

Houston County Commissioners Meeting

Perry, Georgia | August 6, 2024 | 9:00 A.M.

Call to Order

Invocation – Commissioner Robinson

Pledge of Allegiance – Commissioner Talton

Military Speaker – Senior Master Sergeant Schyler Peck
53rd Combat Airfield Operations Squadron

Announcement of Special Called Meeting – Chairman Perdue

Approval of Minutes from July 23, 2024

New Business

- 1. Public Hearing on Special Exception Applications – Commissioner Gottwals**
- 2. Public Hearing (Abandonment of Right-of-Way) – Commissioner Gottwals**
- 3. Public Hearing (Proposed C&D Landfill Expansion) – Utility Director Terry Dietsch**
- 4. Project SOAP Funds Distribution (Development Authority) – Commissioner Byrd**
- 5. Approval of a Quote (HVAC Controls)– Commissioner Byrd**
- 6. Approval of a Bid (Police Interceptors) – Commissioner Robinson**
- 7. Surplus Donation – Commissioner Robinson**
- 8. Addition to the Water Purchase Agreement (City of Perry) – Commissioner Talton**
- 9. Approval of Bills – Commissioner Talton**

Public Comments

Commissioner Comments

Motion for Adjournment

1. Public Hearing on Special Exception Applications – Commissioner Gottwals

			Recommendation	Vote
#2782	Paul Smith	Landscaping & Property Management	Approval	Unanimous
#2788	Joo Young Lee	Computer Repair & Tech Support	Approval	Unanimous
#2789	Robert & Stephanie Nash	Woodworking Business	Withdrawn	
#2790	Norse & Ashley Hutchens	Short-term Rentals & Property Management	Approval	Unanimous
#2791	SR Robins LLC	Solar Energy System	Withdrawn	
#2792	SR Robins II LLC	Solar Energy System	Withdrawn	

Motion by _____, second by _____ and carried _____ to

approve disapprove table

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

#2782	Paul Smith	Landscaping & Property Management
#2788	Joo Young Lee	Computer Repair & Tech Support
#2790	Norse & Ashley Hutchens	Short-term Rentals & Property Management

2. Public Hearing (Abandonment of Right-of-Way) – Commissioner Gottwals

The Houston County Public Works Department has requested the abandonment of unused portions of the right-of-way known as Davidson Road that are adjacent to 240 and 248 Davidson Road, Bonaire, Georgia. Pursuant to O.C.G.A. § 32-7-2(b)(1) the property owners were notified of the intent to abandon the unused portions of this right-of-way. The abandonment 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 signing the Resolution abandoning the unused portions of the right-of-way known as Davidson Road adjacent to 240 and 248 Davidson Road.

**A RESOLUTION OF RIGHT-OF-WAY ABANDONMENT
BY THE
BOARD OF COMMISSIONERS
OF
HOUSTON COUNTY, GEORGIA**

WHEREAS, the Houston County Public Works Department has requested the abandonment of unused portions of the right-of-way known as Davidson Road that are adjacent to 240 and 248 Davidson Road, Bonaire, Georgia; and

WHEREAS, a legal description is attached hereto as **Exhibit “A”** and a plat of survey is attached hereto as **Exhibit “B”** showing the unused portions of Davidson Road to be considered for abandonment. **Exhibit “A”** and **Exhibit “B”** are made a part hereof by reference; 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, after notice to property owners located thereon; and

WHEREAS, 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, after notice to property owners located thereon, 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 portions of Davidson Road described in **Exhibit “A”** and shown in **Exhibit “B”** was duly published within the county legal organ once a week for two weeks; and

WHEREAS, a public hearing was held on August 6, 2024, at the appointed time regarding the abandonment of the unused portions of Davidson Road described in **Exhibit “A”** and shown in **Exhibit “B”**; and

WHEREAS, pursuant to Section 32-7-2(b)(1) of the Official Code of Georgia Annotated the property owners of the properties that are located on the unused portions of Davidson Road were notified of the intent to abandon the unused portions of said right-of-way described in **Exhibit “A”** and shown in **Exhibit “B”**, and no other legitimate objections thereto have been made.

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

1. It is certified that the unused portions of right-of-way adjacent to 240 and 248 Davidson Road within Houston County, Georgia as described and shown on the attached legal description (see **Exhibit “A”**) and plat of survey (see **Exhibit “B”**) has ceased to be used by the public to the extent that no substantial public purpose is served by said unused portions of right-of-way.

2. That the abandonment of said unused portions of Davidson Road herein described and shown on the attached legal description (see Exhibit "A") and plat of survey (see Exhibit "B") be and is approved.
3. That the best interest of Houston County would be served by the conveyance of said unused portions of Davidson Road, described and shown on the attached legal description (see Exhibit "A") and plat of survey (see Exhibit "B"), to the property owners of the properties that are located thereon, so that it may be subject to taxation by Houston County.
4. That the deeds of abandonment be executed by the Chairman of the Board of Commissioners conveying interest in said unused portions of Davidson Road within Houston County, Georgia, as described and shown on the attached legal description (see Exhibit "A") and plat of survey (see Exhibit "B"), to the owners of the properties that are located thereon, their assigns, transferees and successors in interest.

This 6th day of August 2024.

**HOUSTON COUNTY
BOARD OF COMMISSIONERS**

Chairman Dan Perdue

Commissioner Mark Byrd

Commissioner Shane Gottwals

Commissioner Gail Robinson

Commissioner Tal Talton

Attest: _____
Robbie Dunbar
Director of Administration

EXHIBIT "A"

All that tract or parcel of land situate, lying and being in Land Lot 56 of the Eleventh (11th) Land District of Houston County, Georgia, more particularly describe as "8A Tract 1" and "8A Tract 2" according to page 4, and Tract "7A" according to page 5 of the plans prepared by Saunders Engineering Consultants, Inc., Dated April 2024 and last revised July 16, 2024.

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

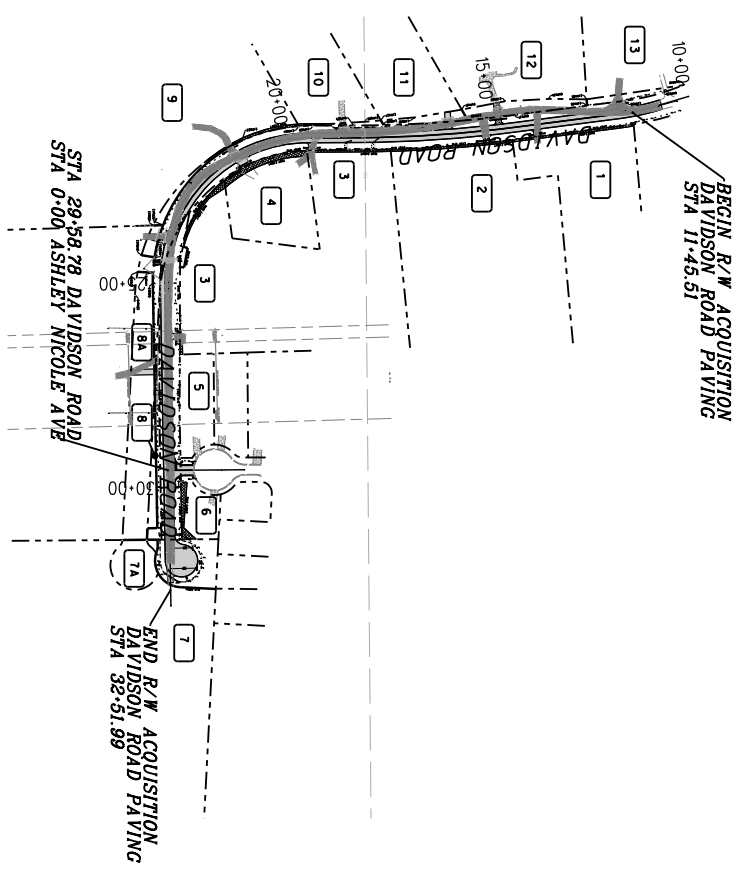
INDEX	
Sheet No.	Description
1	COVER SHEET
2-5	RIGHT OF WAY PLAN SHEETS
6	RIGHT OF WAY DESCRIPTION SHEET

HOUSTON COUNTY PUBLIC WORKS

RIGHT OF WAY PLANS

DAVIDSON ROAD PAVING

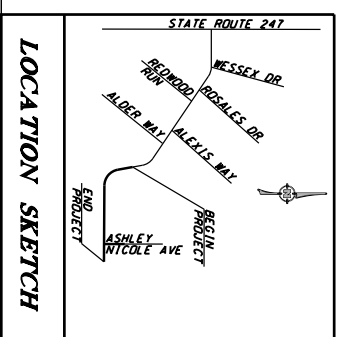
STATE	PROJECT NUMBER	SHEET TOTAL
GA.		1



NOTE: ALL WORK TO BE DONE IN ACCORDANCE WITH THE STANDARD SPECIFICATIONS OF THE DEPARTMENT OF TRANSPORTATION OF GEORGIA CURRENT EDITION AND HOUSTON COUNTY STANDARDS.



LENGTH OF PROJECT	MILES
NET LENGTH OF PROJECT	0.40
NET LENGTH OF EXCEPTIONS	0.00
GROSS LENGTH OF PROJECT	0.40



DATE	PLANS COMPLETED:
	JUNE 16, 2023
	REVISED: MAY 5, 2024
	REVISED: MAY 7, 2024
	REVISED: JULY 16, 2024

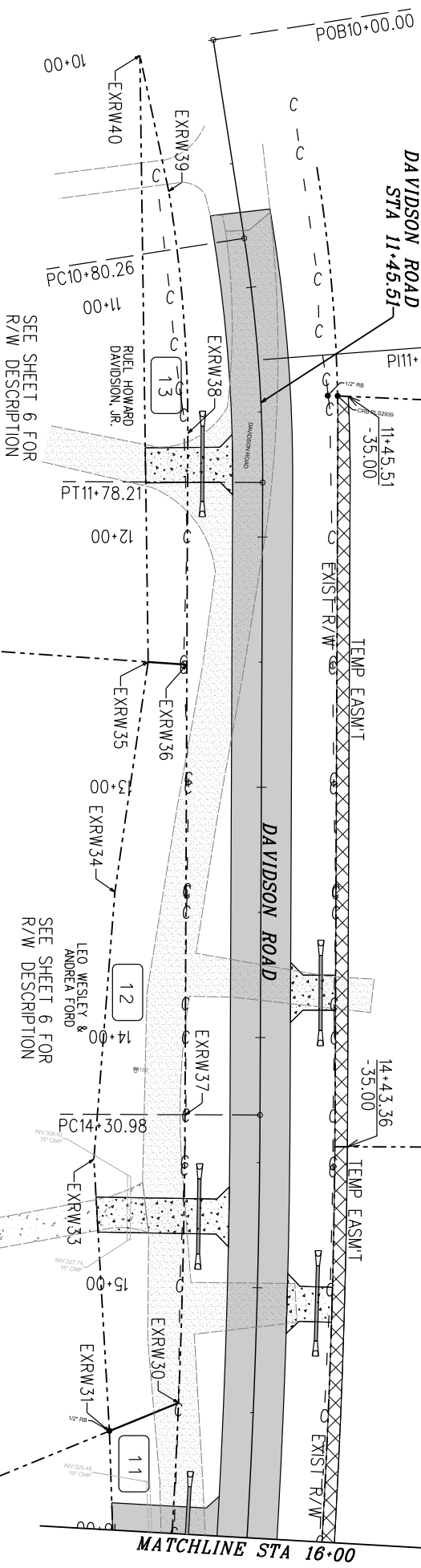


ROBERT DAVID &
VARA J. GREENE

1
KENNETH R. &
BRITTANY K. EATON
TEMP EASMT = 1489.82

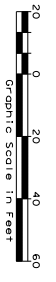
2
BRANDON CHAD &
LAUREN CLARK
TEMP EASMT = 1497.29

BEGIN R/W ACQUISITION
DAVIDSON ROAD
STA 11+45.51



S Saunders
E ngineering
C onsultants, Inc.
104-C Gunn Road, Centerville GA, 31028
(478) 953-1228

SCALE



DATE	REVISIONS	DATE	REVISIONS
5/27/24	ADDED PER 11A, 95A, & 13A		



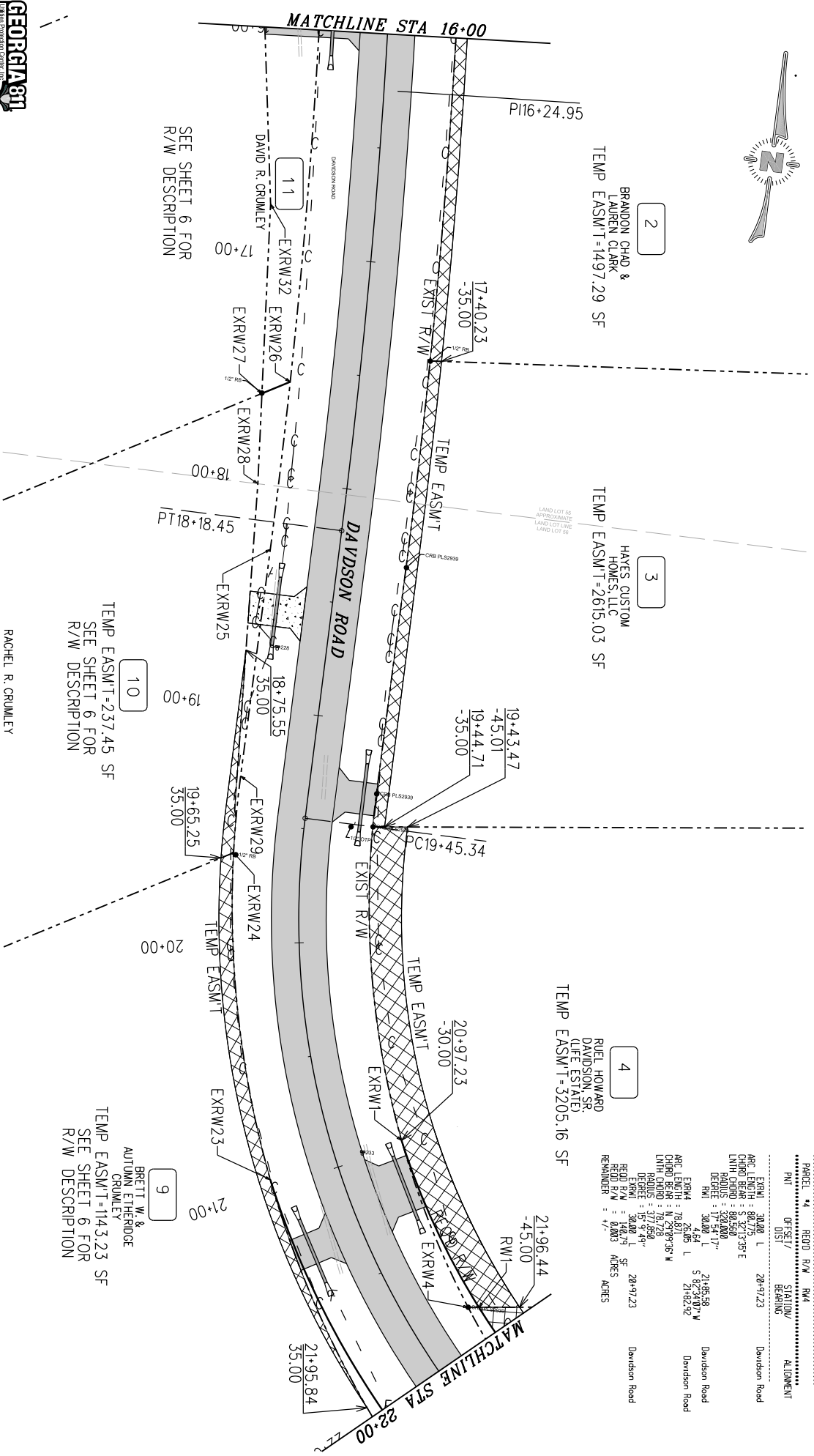
DAVIDSON ROAD PAVING

RIGHT OF WAY PLAN
STA 11+45.51 TO 16+00

HOUSTON COUNTY, GEORGIA
2018 KINGS CHAPEL ROAD
SAUNDERS ENGINEERING CONSULTANTS, INC.
1228

DATE	SCALE
APRIL 2024	AS SHOWN
JOB NO.	SHEET NO.
1228	2

SCALE, DIMENSIONS, AND ELEVATIONS OF ORIGINAL SURFACE TO BE MAINTAINED UNLESS INDICATED OTHERWISE. ALL DIMENSIONS ARE IN FEET AND DECIMALS THEREOF. ALL DIMENSIONS ARE TO CENTERLINE UNLESS OTHERWISE SPECIFIED. DIMENSIONS TO CENTERLINE UNLESS OTHERWISE SPECIFIED.



BRANDON CHAD &
LAUREN CLARK
EASMT 2
TEMP EASMT = 1497.29 SF

HAYES OUSTON
HOMES LLC
EASMT 3
TEMP EASMT = 2615.03 SF

RUEL HOWARD
LYLE ESTATE
EASMT 4
TEMP EASMT = 3205.16 SF

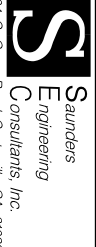
BRETT W. &
AUTUMN ETHERIDGE
CRUMLEY
EASMT 9
TEMP EASMT = 1433.23 SF

RACHEL R. CRUMLEY
EASMT 10
TEMP EASMT = 237.45 SF

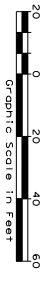
SEE SHEET 6 FOR
R/W
DESCRIPTION

SEE SHEET 6 FOR
R/W
DESCRIPTION

DAVIDSON ROAD PAVING



SCALE



DATE	REVISIONS	DATE	REVISIONS
5/27/24	ADDED PAR. 24, 10A, & 11A		



RIGHT OF WAY PLANS	DATE	SCALE
STA 16+00 TO 22+00	APRIL 2024	AS SHOWN

HOUSTON COUNTY, GEORGIA
2018 KINGS CHAPEL ROAD
SAUNDERS ENGINEERING CONSULTANTS, INC.
2018 PERRY, GA 31069
SAUNDERS ENGINEERING CONSULTANTS, INC.
2018 PERRY, GA 31069

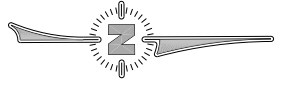
PARCEL #	REQD R/W	R/W	STATION	ALIGNMENT
4	30.00	30.00	20+97.23	Davidson Road
	32.17	32.17	20+97.23	Davidson Road
	32.00	32.00	21+82.92	Davidson Road

ARC LENGTH = 70.971
CHORD BEAR = S 27°17'38" W
CHORD CHORD = 90.560
RADIUS = 320.000'
DEGREE = 15.944°
ARC LENGTH = 70.971
CHORD BEAR = S 27°17'38" W
CHORD CHORD = 90.560
RADIUS = 377.990
DEGREE = 15.944°
REQD R/W = 30.00
R/W = 30.00
REMAINDER = +/- ACRES

20+97.23
Davidson Road

21+82.92
Davidson Road

SCALE: DIMENSIONS OF REVISIONS, NOTES, AND SPECIFICATIONS OF THE CONTRACTOR ARE THE BASIS OF CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS.



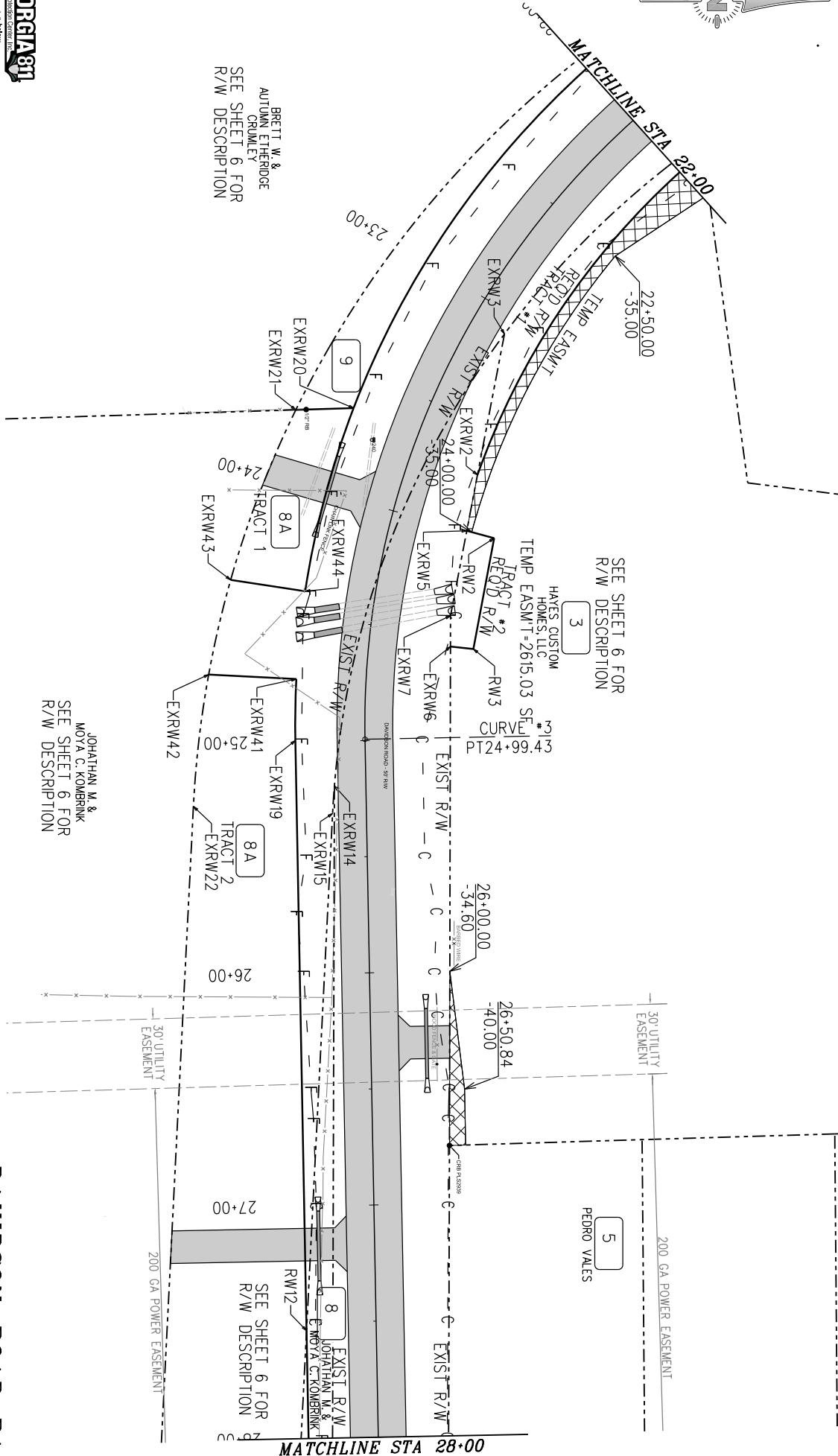
Call before you dig



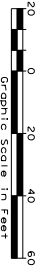
104-C Gunn Road, Centerville GA, 31028
(478) 953-1228

BRETT W. &
AUTUNN ETHERIDGE
CROULEY
SEE SHEET 6 FOR
R/W DESCRIPTION

JOHATHAN M. &
MOYA C. KOMBRINK
SEE SHEET 6 FOR
R/W DESCRIPTION



SCALE



DATE	REVISIONS	DATE	REVISIONS
5/2/24	REV PAR 8		
5/7/24	ADDED PAR 8A & 9A		
7/16/24	REV PAR 8A PAR 8 REV PI EXRW2 TO RW2		



DAVIDSON ROAD PAVING

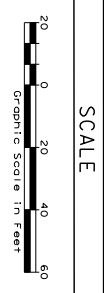
RIGHT OF WAY PLAN
STA 22+00 TO 28+00
HOUSTON COUNTY, GEORGIA
HOUSTON COUNTY PUBLIC WORKS
2018 KINGS CHAPEL ROAD
2018 PERMIT, GA 31069
SAUNDERS ENGINEERING CONSULTANTS, INC.
1228

ISSUED BY	DATE	SCALE
	MAR 11, 2024	AS SHOWN
JOB NO.	SHEET NO.	
1228	4	

SCALE: UNLESS OTHERWISE SPECIFIED, ALL DIMENSIONS ARE IN FEET AND DECIMALS THEREOF. DIMENSIONS TO FACE UNLESS OTHERWISE SPECIFIED.



S Saunders
E ngineering
C onsultants, Inc.
104-C Gunn Road, Centerville, GA 31028
(478) 953-1228
Call before you dig



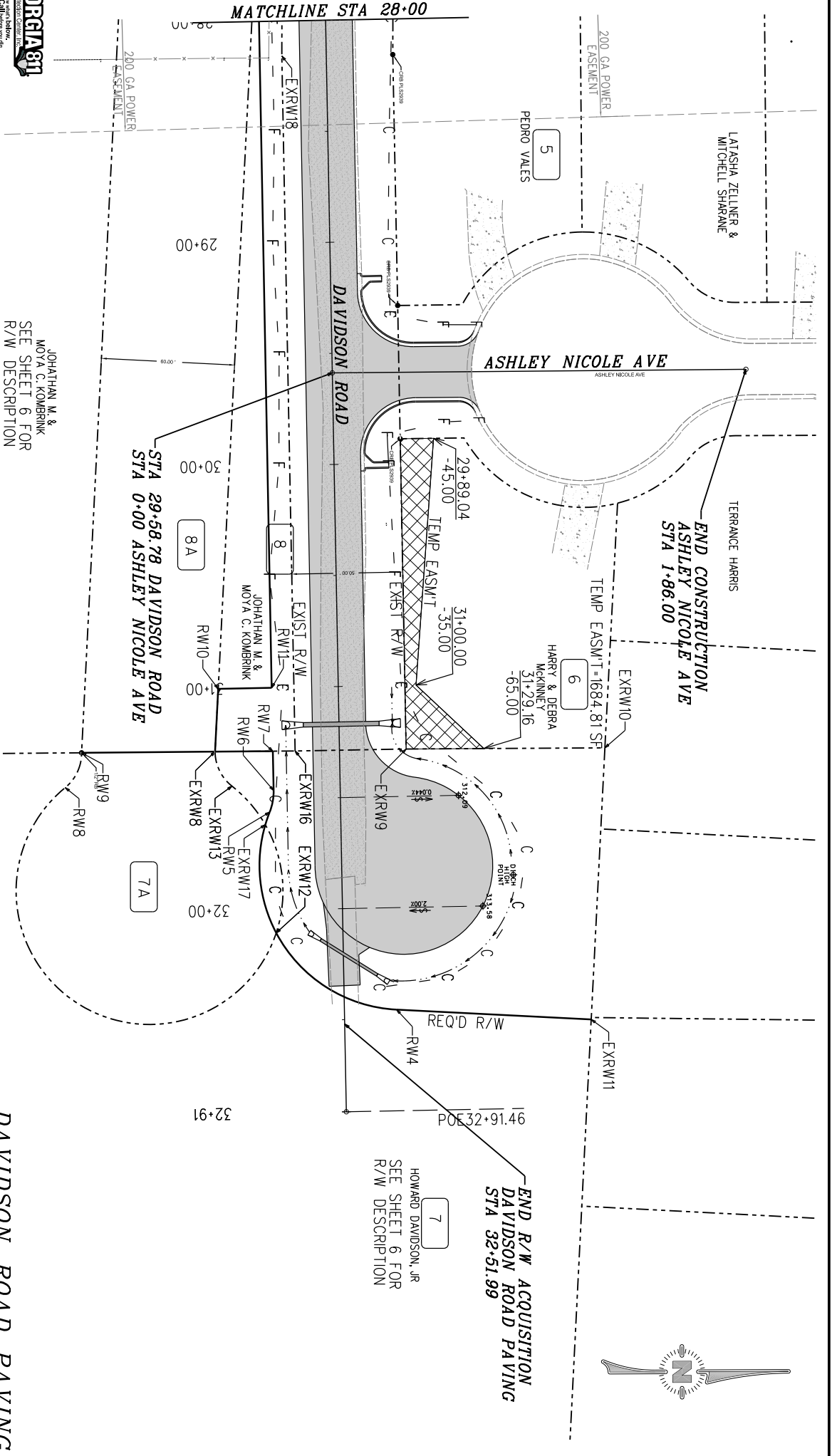
JOHATHAN M. &
MOYA C. KOMBRINK
SEE SHEET 6 FOR
R/W DESCRIPTION

DATE	REVISIONS	DATE	REVISIONS
6/16/23	REV. CL. OF SMC		
5/2/24	REV. PAR 7 & 8		
5/1/24	REV. PAR 7A & 8A		



RIGHT-OF-WAY PLAN STA 28+00 TO 32+51.99 HOUSTON COUNTY, GEORGIA HOUSTON COUNTY PUBLIC WORKS 2018 PERMITS CHAPEL ROAD SAUNDERS ENGINEERING CONSULTANTS, INC. 1228	DRAWN BY DATE SCALE SHEET NO.	1228 APRIL 2024 AS SHOWN 5
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------	-------------------------------------

DAVIDSON ROAD PAVING



SAUNDERS ENGINEERING CONSULTANTS, INC. IS AN EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION EMPLOYER. MINORITIES AND WOMEN ARE ENCOURAGED TO APPLY.



CALL BEFORE YOU DIG

Saunders Engineering Consultants, Inc. logo and address: 104-C Gunn Road, Centerville, GA 31028

SCALE

Table with columns: DATE, REVISIONS, SHEET, DATE, REVISIONS

Table with columns: DATE, REVISIONS, SHEET, DATE, REVISIONS



DAVIDSON ROAD PAVING

RIGHT OF WAY PLAN HOUSTON COUNTY, GEORGIA 2018 KERRI, CARRI, CHARLETTA WOLFE SAUNDERS ENGINEERING CONSULTANTS, INC.

Table with columns: SHEET NO, DATE, SCALE, SHEET NO, JOB NO

PARCEL 3 RECD R/W TRACT #1 ALIENMENT ... PARCEL 4 RECD R/W TRACT #2 ALIENMENT ... PARCEL 7 RECD R/W R/W ALIENMENT ...

PARCEL 8 RECD R/W R/W ALIENMENT ... PARCEL 9 RECD R/W R/W ALIENMENT ... PARCEL 10 RECD R/W R/W ALIENMENT ...

PARCEL 11 RECD R/W R/W ALIENMENT ... PARCEL 12 RECD R/W R/W ALIENMENT ... PARCEL 13 RECD R/W R/W ALIENMENT ...

PARCEL 14 RECD R/W R/W ALIENMENT ... PARCEL 15 RECD R/W R/W ALIENMENT ... PARCEL 16 RECD R/W R/W ALIENMENT ...

PARCEL 17 RECD R/W R/W ALIENMENT ... PARCEL 18 RECD R/W R/W ALIENMENT ... PARCEL 19 RECD R/W R/W ALIENMENT ...

PARCEL 20 RECD R/W R/W ALIENMENT ... PARCEL 21 RECD R/W R/W ALIENMENT ... PARCEL 22 RECD R/W R/W ALIENMENT ...

PARCEL 23 RECD R/W R/W ALIENMENT ... PARCEL 24 RECD R/W R/W ALIENMENT ... PARCEL 25 RECD R/W R/W ALIENMENT ...

PARCEL 26 RECD R/W R/W ALIENMENT ... PARCEL 27 RECD R/W R/W ALIENMENT ... PARCEL 28 RECD R/W R/W ALIENMENT ...

PARCEL 29 RECD R/W R/W ALIENMENT ... PARCEL 30 RECD R/W R/W ALIENMENT ... PARCEL 31 RECD R/W R/W ALIENMENT ...

PARCEL 32 RECD R/W R/W ALIENMENT ... PARCEL 33 RECD R/W R/W ALIENMENT ... PARCEL 34 RECD R/W R/W ALIENMENT ...

PARCEL 35 RECD R/W R/W ALIENMENT ... PARCEL 36 RECD R/W R/W ALIENMENT ... PARCEL 37 RECD R/W R/W ALIENMENT ...

PARCEL 38 RECD R/W R/W ALIENMENT ... PARCEL 39 RECD R/W R/W ALIENMENT ... PARCEL 40 RECD R/W R/W ALIENMENT ...

PARCEL 41 RECD R/W R/W ALIENMENT ... PARCEL 42 RECD R/W R/W ALIENMENT ... PARCEL 43 RECD R/W R/W ALIENMENT ...

PARCEL 44 RECD R/W R/W ALIENMENT ... PARCEL 45 RECD R/W R/W ALIENMENT ... PARCEL 46 RECD R/W R/W ALIENMENT ...

PARCEL 47 RECD R/W R/W ALIENMENT ... PARCEL 48 RECD R/W R/W ALIENMENT ... PARCEL 49 RECD R/W R/W ALIENMENT ...

3. Public Hearing (Proposed C&D Landfill Expansion) – Utility Director Terry Dietsch

Utility Director Terry Dietsch will present information for the proposed solid waste management plan consistency determination. This will be the first of two Public Hearings required by regulation from the Georgia Environmental Protection Division for a major modification to our permit to expand our current construction and demolition landfill. The second Public Hearing and vote will be held August 20, 2024 at the regularly scheduled 5:00 pm meeting in the Commissioner's Boardroom at the Houston County Annex.



Houston County Public Works

Office

2018 Kings Chapel Road
Perry, Georgia 31069
478-987-4280
FAX 478-988-8007

Brian Jones, PE
Director of Operations

Nancy Lancaster
Office Manager

Michael Phillips
Facilities Superintendent

Christopher Stoner
Fire Chief/ EMA Director

Ronnie Heald, PLS
County Engineer

Travis McLendon
Roads Superintendent

Terry Dietsch
Utility Director

Memorandum

To: Houston County Board of Commissioners

From: Terry Dietsch, Utility Director

Date: July 30, 2024

Re: Proposed C&D Landfill Expansion

Public Works staff is requesting a public hearing for our solid waste management plan consistency determination. This public hearing is required by regulation from the Georgia Environmental Protection Division for a major modification to our permit to expand our current construction and demolition landfill. The purpose of this public hearing is to present information and to hear public input for a determination of the expansion project consistency with the County's solid waste management plan. A vote will be required at the second meeting in August for determination of consistency with the solid waste management plan.

4. Project SOAP Funds Distribution (Development Authority) – Commissioner Byrd

At the May 16, 2023 Houston County Board of Commissioners meeting, the original distribution of Project SOAP funds to the Development Authority of Houston County was approved. These funds are to be used to buy additional properties in the abatement zone surrounding Robins AFB. An additional installment of funds was received by Houston County on October 13, 2023. This request is for the distribution of those funds for \$431,220.46.

Motion by _____, second by _____ and carried _____ to

approve

disapprove

table

authorize

the distribution of Project SOAP funds in the amount of \$431,220.46 to the Development Authority of Houston County.

5. Approval of a Quote (HVAC Controls)– Commissioner Byrd

This request for approval of a quote is for the replacement of the HVAC controls in K pod and L pod at the Houston County Detention Center. This quote from Commercial Controls Group, Incorporated, for \$387,340, is estimated to be completed by December 13, 2024. This project must be sole sourced to maintain uniformity and continuity among the other mechanical control systems at the Detention Center. Our mechanical engineering consultant believes this price is consistent with similar scopes of work in the industry.

Motion by _____, second by _____ and carried _____ to

approve

disapprove

table

authorize

the quote for the replacement of the HVAC controls in K pod and L pod at the Houston County Detention Center, in the amount of \$387,340, from Commercial Controls Group, Incorporated, of Macon, Georgia. This project will be paid for using 2018 SPLOST funds.



Houston County Board of Commissioners

200 Carl Vinson Parkway
Warner Robins, GA 31088
Phone: (478) 542-2115
Fax: (478) 923-5697

Jordan Kelley
Project Coordinator

MEMORANDUM

To: Houston County Board of Commissioners
From: Jordan Kelley, Project Coordinator (JK) MK
Date: July 29, 2024
Re: HVAC Controls Replacement- Houston County Detention Center

For several months, Houston County staff have been manually operating the HVAC system to maintain comfort for the occupants of two pods at the Houston County Detention Center. This request is for approval of a quote for the replacement of the HVAC controls in K pod and L pod at the Houston County Detention Center from **Commercial Controls Group, Incorporated** for \$387,340. Our mechanical engineering consultant believes this price to be consistent with similar scopes of work in this industry. This project must be sole sourced to maintain uniformity and continuity among the other mechanical control systems at the Detention Center. This project is estimated to be completed by 12/13/2024 and will be paid for using 2018 SPLOST Funds.

Thank you for your consideration of this request.

6. Approval of a Bid (Police Interceptors) – Commissioner Robinson

This request for approval of a bid on two new in-stock 2025 Ford F-150 Police Interceptors for use by the Houston County Detention Center. The Purchasing Department recommends approval of low bidder Phil Brannen Ford in the amount of \$45,411 each.

Motion by _____, second by _____ and carried _____ to

approve

disapprove

table

authorize

the bid on two new in-stock Ford F-150 Police Interceptors for use by the Houston County Detention Center from Phil Brannen Ford of Perry in the total amount of \$90,822. This purchase will be funded by the 2018 SPLOST.



**HOUSTON COUNTY BOARD OF COMMISSIONERS
PURCHASING DEPARTMENT**

2020 KINGS CHAPEL ROAD • PERRY, GEORGIA 31069-2828
(478) 218-4800 • FACSIMILE (478) 218-4805

VANESSA ZIMMERMAN
DIRECTOR OF PURCHASING

M E M O R A N D U M

To: Houston County Board of Commissioners
FROM: Vanessa Zimmerman
CC: Robbie Dunbar
DATE: July 18, 2024
SUBJECT: Purchase of Two (2) New 2025 Ford Police Interceptors

The Purchasing Department solicited prices for Two (2) new in-stock 2025 Ford F-150 in July 2024. The vehicle will be used by the Detention Center.

The Purchasing Department recommends that the Houston County Board of Commissioners purchase the vehicle from Phil Brannen Ford of Perry, GA, who provided a bid price of \$45,411.00. The cost of the vehicles are SPLOST 2018 funded and will be charged to 320-3326-54.2200.

Company

Bid Amount

Phil Brannen Ford	\$45,411.00 stock
Hardy Family Ford (State Contract)	\$47,660.61 (10-12 week lead time)
Brannen Motor Company	No stock

7. Surplus Donation – Commissioner Robinson

The Georgia National Fairgrounds & Agriculture Center suffered a loss from a fire in their Administrative Offices three weeks ago. Between the fire, smoke and sprinkler system all their furniture and equipment were a loss. Fred Sharp of the Physical Plant and Administrative Offices and Ryan Shelley of the Computer Systems requested assistance from the County. This request for approval is for donation of surplus items to the Georgia National Fairgrounds.

Motion by _____, second by _____ and carried _____ to

approve

disapprove

table

authorize

the donation of the following items to the Georgia National Fairgrounds:

Tax Commissioner’s Surplus:

2 each Desks

2 each 2 Drawer File Cabinets

2 each 3 Drawer File Cabinets

13 each Desk Chairs

8 each Brown Lobby/Conference Table Chairs w/Arms

MIS/Computer Department Surplus:

9 each Laptops (Hard Drives Removed)

3 each Com-Net Communications Network

Board of Elections Surplus:

12 each Computers (Hard Drives Removed)

911/MIS Computer Department Surplus:

3 each Computer Rack Shelves

Sheriff Department Surplus:

1 each Credenza Desk

1 each Refrigerator

Office Panels (To make cubicles)

1 each Plotter/Printer

Security Cameras (Perry S.O.)

8. Addition to the Water Purchase Agreement (City of Perry) – Commissioner Talton

The City of Perry is requesting an addition to the Water Purchase Agreement between the Houston County Board of Commissioners and the City of Perry. This request for an 8-inch master meter, to serve Apex of Perry, was reviewed by the Water Department, and the County consultant, to verify flow and pressure in the development.

Motion by _____, second by _____ and carried _____ to

approve

disapprove

table

authorize

the addition of property located at 2141 Hwy 127, to serve Apex of Perry, to the Water Purchase Agreement between the Houston County Board of Commissioners and The City of Perry with the following stipulations:

- That the developer posts a bond covering 125% of construction cost for work performed on the Houston County Water System.**
- Adherence of the rate structure approved by the Houston County Board of Commissioners on November 19, 2019.**
- The issuance of a utility permit to the City of Perry based on all conditions being met according to “Houston County Utility Accommodations”.**

9. Approval of Bills – Commissioner Talton

Summary of bills by fund:

General Fund (100)	\$2,485,089.83
Drug Abuse Treatment & Educ (212)	\$7,896.88
Emergency 911 Telephone Fund (215)	\$67,325.84
American Rescue Plan Act (230)	\$64,695.20
Fire District Fund (270)	\$67,405.01
SPLOST Fund (320)	\$2,205,924.52
Water Fund (505)	\$523,981.85
Solid Waste Fund (540)	\$643,028.66
Total	\$6,065,347.79

Motion by _____, second by _____ and carried _____ to

approve

disapprove

table

authorize

the payment of the bills totaling \$6,065,347.79.