

# Houston County Commissioners Meeting

Perry, Georgia | November 5, 2024 | 9:00 A.M.

Call to Order

Invocation – Commissioner Talton

Pledge of Allegiance – Commissioner Gottwals

Military Speaker – Brigadier General Jon Eberlan  
*Commander, Warner Robins Air Logistics Complex*

Award Presentation – SWANA

Approval of Minutes from October 15, 2024

New Business

- 1. Public Hearing on Special Exception Applications – Commissioner Talton**
- 2. Public Hearing on Rezoning Applications – Commissioner Talton**
- 3. Professional Services Agreement (Building Inspection) – Commissioner Talton**
- 4. Surplus Items – Commissioner Talton**
- 5. Personnel Request – Commissioner Gottwals**
- 6. Amendment to Independent Contractor Agreement – Commissioner Gottwals**
- 7. Interim Event License Agreement – Commissioner Gottwals**
- 8. Bid Approval (Pothole Patcher Truck) – Commissioner Gottwals**
- 9. Camera Upgrades (Perry Courthouse) – Commissioner Gottwals**
- 10. ARPA Fund Allocation – Commissioner Byrd**
- 11. Amendment to Water Purchase Agreement (City of Warner Robins) – Commissioner Byrd**
- 12. Bid Approval (Remodel Dunbar Water Treatment Facility) – Commissioner Byrd**
- 13. Bid Approval (Water System Improvements) – Commissioner Byrd**
- 14. Bid Approval (Bonaire Elevated Water Tank) – Commissioner Robinson**
- 15. Change Order (Waterline Extension to serve Scott Road & Scott Road Extension) – Commissioner Robinson**
- 16. Grant Approval (Juvenile Justice Incentive Grant) – Commissioner Robinson**
- 17. Approval of Bills – Commissioner Robinson**

Public Comments

Commissioner Comments

Motion for Adjournment

# 1. Public Hearing on Special Exception Applications – Commissioner Talton

			<b>Recommendation</b>	<b>Vote</b>
<b>#2806</b>	Baker Donelson Law Firm for Verizon Wireless	Telecommunications Tower	Approval	Unanimous
<b>#2807</b>	Jennifer Bell	Bookkeeping Business	Approval	Unanimous
<b>#2808</b>	Robert and Charlotte McGee	Agricultural Education (Academics)	Approval	Unanimous
<b>#2811</b>	Brandon Miller DBA Velocity Baseball & Softball	Athletics Facility	Approval	Unanimous

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:**

<b>#2806</b>	<b>Baker Donelson Law Firm for Verizon Wireless</b>	<b>Telecommunications Tower</b>
<b>#2807</b>	<b>Jennifer Bell</b>	<b>Bookkeeping Business</b>
<b>#2808</b>	<b>Robert and Charlotte McGee</b>	<b>Agricultural Education (Academics)</b>
<b>#2811</b>	<b>Brandon Miller DBA Velocity Baseball &amp; Softball</b>	<b>Athletics Facility</b>

## 2. Public Hearing on Rezoning Applications – Commissioner Talton

			<b>Recommendation</b>	<b>Vote</b>
#2809	Scott Free	Property located at 370 Arena Road	Approval	Unanimous
#2810	Nader Maarouf	Property located at 115 Napier Ave	Approval	Unanimous

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

approve     disapprove     table

the following Rezoning Application as recommended by the Houston County Planning Commission:

#2809	Scott Free	Property located at 370 Arena Road	R-AG to R-1
#2810	Nader Maarouf	Property located at 115 Napier Ave	R-1 to C-2

### **3. Professional Services Agreement (Building Inspection) – Commissioner Talton**

This request is to approve an agreement between Houston County and Bureau Veritas North America, Inc. to perform building inspection services.

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

approve

disapprove

table

authorize

**a professional services agreement between Houston County and Bureau Veritas North America, Inc.**

## 4. Surplus Items – Commissioner Talton

This request is to declare one Magnum Generator used for parts and one 1998 Ford Backhoe 4WD with mechanical issues as surplus.

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

approve

disapprove

table

authorize

**declaring one Magnum Generator and one 1998 Ford Backhoe 4WD as surplus. Also to authorize auctioning them on GovDeals.**



# Houston County Commissioners

## *Purchasing Department*

### Director of Purchasing

Vanessa Zimmerman

### Office

200 Carl Vinson Parkway  
Warner Robins, GA 31088

478-236-1700

## MEMORANDUM

**TO:** Houston County Commissioners

**FROM:** Vanessa Zimmerman

**CC:** Robbie Dunbar

**SUBJECT:** GovDeals Item

**DATE:** October 25, 2024

Approval is requested to declare a 1998 Ford Backhoe 4WD as surplus and place it on GovDeals for online auction. The unit is over 25 years old and has multiple hydraulic leaks as well as an inoperable seat/pedestal.

Approval is also requested to declare a Magnum Generator, donated from the Military, as surplus and place it on GovDeals for online auction. The unit was being used for parts and is no longer of use to the County.

## 5. Personnel Request – Commissioner Gottwals

This request is to fill the vacant IT Specialist II position in the MIS Department.

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

approve

disapprove

table

authorize

**hiring Ryan Shelley to fill the vacant IT Specialist II position in MIS at grade 18 step C, effective November 6, 2024. The Personnel Department has reviewed his qualifications, and he meets the C-step requirements.**



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## Houston County Personnel Department

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

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To: County Commissioners  
From: Kenneth Carter, Director of Personnel  
Date: October 24, 2024  
Re: New Hire – IT Specialist II, MIS

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Gail O'Quinn is requesting to hire Ryan Shelley for the vacant IT Specialist II position in the MIS Department. Based on experience Mrs. O'Quinn is requesting to hire at the 18-C step. I have reviewed the qualifications and Mr. Shelley does meet the qualifications for the C step. Approval is requested to hire at Grade 18-C effective November 6, 2024.



## **6. Amendment to Independent Contractor Agreement – Commissioner Gottwals**

This request is to amend the Independent Contractor Agreement with Ms. April Kelly Neal, dated July 1, 2024.

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

approve

disapprove

table

authorize


**the amendment of the Independent Contractor Agreement with Ms. April Kelly Neal to provide legal services in Juvenile court from full-time to part-time with the following pay schedule:**

**\$11,805.14 during the eight (8) month term of this Amendment at a monthly rate of \$2,083.29 for the month of November 2024, \$1,388.83 for the months of December 2024 through to and including May 2025 (six (6)) months and \$1,388.87 for the month of June 2025. Monthly payments will be made on the first of each month for services rendered the preceding month. The first payment due herein shall be December 1, 2024.**

**All other terms and conditions shall remain unchanged.**

## MEMORANDUM

TO: Board of Commissioners

FROM: Tom Hall 

DATE: October 29, 2024

RE: Amendment to Neal Independent Contractor Agreement

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Judge Wilburn requested an amendment to Ms. Neal's current Independent Contractor Agreement to adjust the fee paid from full-time defense work to part-time defense work for the Juvenile Court. Please consider these changes at the November 5th meeting for approval.

## **7. Interim Event License Agreement – Commissioner Gottwals**

This request is to enter into an agreement with the Georgia Agricultural Exposition Authority for the use of Murphy Hall in the Miller-Murphy-Howard Building for the staff Christmas party.

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

approve

disapprove

table

authorize

**the signing of an Interim Event License Agreement between the Houston County Board of Commissioners and the Georgia Agricultural Exposition Authority of Perry, Georgia, for the use of Murphy Hall on December 5, 2024.**



## 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)  
Date: October 22, 2024  
Re: Georgia Agricultural Exposition Authority Agreement-  
Christmas Party

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Please consider entering into an agreement with the Georgia Agricultural Exposition Authority for the Houston County Christmas Party. This agreement is for the use of Murphy Hall in the Miller Murphy Howard Building at the Georgia National Fairgrounds on December 05, 2024, for the staff Christmas Party.

Thank you for your consideration of this request.

## **8. Bid Approval (Pothole Patcher Truck) – Commissioner Gottwals**

This request is for approval of a bid for one new pothole patcher truck for the Roads & Bridges Department. This truck will replace a 2007 Patch Truck with 414K miles.

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

approve

disapprove

table

authorize

**the bid on one new International 2025 truck equipped with one Pro-Patch Asphalt Pothole Patcher from H.D. Industries Inc., of Jacksonville, Texas, for \$233,104.22, with an estimated delivery of 5 months. The 2018 SPLOST will fund this purchase.**



# Houston County Commissioners

## Purchasing Department

### Director of Purchasing

Vanessa Zimmerman

### Office

200 Carl Vinson Parkway  
Warner Robins, GA 31088

478-236-1700

## MEMORANDUM

**TO:** Houston County Commissioners  
**FROM:** Vanessa Zimmerman  
**CC:** Robbie Dunbar  
**SUBJECT:** Patch Truck  
**DATE:** October 29, 2024

The Purchasing Department solicited bids for One (1) New Pot Hole Patcher Truck for use by Roads & Bridges. It is recommended that the Houston County Board of Commissioners purchase the unit from H.D. Industries, Inc. The cost of \$233,104.22 will be charged to the 320-4200-54.2500 SPLOST 2018 account.

<b>H.D. Industries, Inc.</b> <b>Truck Make/Year/Model Bid:</b> International 2025 SBA (HV607) <b>Pro-Patch Asphalt Pothole Patcher</b> <b>Year/Model Bid:</b> TCM 425-100 DHE 2024 <b>ETA –</b> 130-160 days after receiving chassis (5 months) <b>Warranty:</b> 1 year (terms included in BID)	\$233,104.22
<b>H.D. Industries, Inc.</b> <b>Truck Make/Year/Model Bid:</b> Freightliner 2026 M2 106 Plus <b>Pro-Patch Asphalt Pothole Patcher</b> <b>Year/Model Bid:</b> TCM 425-100 DHE 2024 <b>ETA –</b> 130-160 days after receiving chassis (5 months) <b>Warranty:</b> 1 year (terms included in BID)	\$243,234.00
<b>Falcon Asphalt Repair Equipment</b>	

<p><b>Truck Make/Year/Model Bid:</b> Freightliner, 2026, M2 106 Crew Cab <b>Pro-Patch Asphalt Pothole Patcher</b> <b>Year/Model Bid:</b> 2025 Falcon 6T on Patch Truck <b>ETA –</b> July 1, 2025 (8 months) <b>Warranty:</b> 2 Year Warranty on Chassis &amp; Falcon Patcher</p>	<p>\$229,994.00  (Does not meet Auger requirement.)</p>
<p><b>Environmental Products Group</b> <b>Truck Make/Year/Model Bid:</b> 2026 Freightliner M2 106 <b>Pro-Patch Asphalt Pothole Patcher</b> <b>Year/Model Bid:</b> PB Patcher Model AC- 4 <b>ETA –</b> Oct./Nov. 2025 (1 year) <b>Warranty:</b> Extended Warranty – Towing: 1 year/unlimited miles/km extended towing coverage \$750 cap fex applies</p>	<p>\$254,800.00</p>
<p><b>Southern Vac</b></p>	<p>Late Bid</p>

## 9. Camera Upgrades (Perry Courthouse) – Commissioner Gottwals

This request is to enter a purchase contract with BTV Systems to replace some of the Perry Courthouse’s indoor and outdoor camera systems. To get all network cameras on the same system, BTV Systems would be the sole source provider.

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

approve

disapprove

table

authorize

**entering a purchase contract with BTV Systems of Macon, Georgia, to replace some of the camera systems at the courthouse for a total cost of \$129,564.08. The 2018 SPLOST will fund this purchase.**






# Houston County Board of Commissioners

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MIS Department  
200 Carl Vinson Parkway  
Warner Robins, GA 31088

## Memorandum

**To:** Houston County Board of Commissioners  
**From:** Eric Mitchell, System Administrator II   
**Date:** 10/29/2024  
**Re:** Perry Courthouse Camera Upgrades

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The Perry Courthouse currently has three camera systems. Two are outdated and have been having problems. Both camera systems need to be updated to be aligned with the more recent technology on the State Court side of the building. The total cost is \$129,564.08, which was listed in the 2024-2025 budget. This will be charged to the 2018 SPLOST.

## 10. ARPA Fund Allocation – Commissioner Byrd

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

approve

disapprove

table

authorize

the distribution of the remaining ARPA funds designated for non-profit organizations as follows:

- **Houston County Family Connection - \$10,000**
- **Humane Society of Houston County - \$10,000**
- **Haven Hope House - \$15,000**

**Houston County Board of  
Commissioners**

# Memo

**To:** Houston County Board of Commissioners  
**From:** Robbie Dunbar  
**cc:** Danyelle George  
**Date:** October 9, 2024  
**Re:** ARPA Fund Allocation to Non-profit

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Please consider distribution of remaining ARPA funds designated for non-profit organizations as follows:

- Houston County Family Connection - \$10,000
- Humane Society of Houston County - \$10,000
- Haven Hope House - \$15,000

Thank you for your consideration of this request.

## **11. Amendment to Water Purchase Agreement (City of Warner Robins) – Commissioner Byrd**

This request from the City of Warner Robins is to add two developments to the Water Purchase Agreement between Houston County and the City of Warner Robins. The Water Department and their consultants reviewed the requests to verify flow and pressure requirements.

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

approve

disapprove

table

authorize

**the amendment to the Water Purchase Agreement between Houston County and the City of Warner Robins to add the following:**

- 1. Red Owl Coffee at 1272 South Houston Lake Road and Wrasling Way, using one 6-inch and one 2-inch master meter**
- 2. Culvers Bonaire at 780 HWY 96 (S. Houston Lake Road) using one 2-inch master meter**

**This addition is contingent upon the following:**

- That the developer posts a bond covering 125% of the construction cost for work performed on the Houston Water System.**
- Adherence to 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 Warner Robins based on all conditions being met according to “Houston County Utility Accommodations”.**



# Houston County Public Works

## Memorandum

### Office

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

Brian Jones, PE  
Director of Operations

Terry Dietsch  
Director of Utilities

Nancy Lancaster  
Office Manager

Michael Phillips  
Facilities Superintendent

Ronnie Heald, PLS  
County Engineer

Travis McLendon  
Roads Superintendent

Christopher Stoner  
Fire Chief / EMA Director

**To:** Houston County Board of Commissioners  
**From:** Terry Dietsch, Utilities Director *TJD BJ*  
**Date:** October 22, 2024  
**Re:** Water Purchase Requests – City of Warner Robins

Please consider listed below two requests from the City of Warner Robins to serve developments under our city/county water purchase agreement.

- 1. Red Owl Coffee, 1272 South Houston Lake Road and Wrasling Way. One 6-inch and one 2-inch master meters.**
- 2. Culvers Bonaire, 780 Hwy 96 (S. Houston Lake Road). One 2-inch master meter.**

The developments were reviewed by the Water Department and our consultants to verify flow and pressure. There is an adequate water supply to meet the needs of these developments. These requests are contingent upon the developers posting a bond of 125 percent of the construction cost for work performed on the Houston County Water System. *In keeping with the Water Use Agreement between the Houston County Board of Commissioners and the City of Warner Robins please consider approval.*

## **12. Bid Approval (Remodel Dunbar Water Treatment Facility) – Commissioner Byrd**

This request is to approve a bid for the remodel of the Dunbar Water Treatment Facility.

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

approve

disapprove

table

authorize

**the bid from Plumblin Construction LLC, of Warner Robins, Georgia, for \$49,737.30. Water Capital Funds will fund this project.**



# Houston County Public Works

## Memorandum

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Christopher Stoner  
Fire Chief / EMA Director

**To:** Houston County Board of Commissioners

**From:** Terry Dietsch, Utility Director *TJD BJ*

**Date:** October 22, 2024

**Re:** Remodel - Dunbar Water Treatment Facility

Public Works staff recommends approval of a bid for **\$49,737.30 with Plumblin Construction LLC**. This bid is for the remodel of the building for the Dunbar Water Treatment Facility. Bids were received in the past 6 months for the same scope of work at the Elberta Water Treatment Facility in which Plumblin Construction LLC. was the successful bidder. The Purchasing Department was consulted regarding the applicability of the Elberta Water Treatment Facility bids and they verified that they could be used for this project.

Thank you for your consideration.

### **13. Bid Approval (Water System Improvements) – Commissioner Byrd**

This request is to approve a bid on the Water System Improvements to serve Cemex project. Bids were evaluated by County staff and the Water Department’s engineering consultant, Carter and Sloope, Inc.

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

**approve**

**disapprove**

**table**

**authorize**

**the low bid from John R. Walker Inc., of Macon, Georgia, for \$2,076,756.89. ARPA will fund this project.**





# Houston County Public Works

## MEMO

### Office

2018 Kings Chapel Road  
Perry, Georgia 31069  
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Ronnie Heald, PLS  
County Engineer

Travis McLendon  
Roads Superintendent

To: Houston County Board of Commissioners

From: Terry Dietsch, Utility Director TJD BJ

Date: October 29, 2024

Re: Water System Improvements to Serve Cemex

This request is to approve a bid for the Water System Improvements to Serve Cemex project. Bids were evaluated by County staff and Carter and Sloope, Inc., the Water Department's engineering consultant. Staff recommends that the Board of Commissioners award the contract to *John R. Walker, Inc.* with the low bid of **\$2,076,756.89**.

Thank you for your consideration of this request.

## **14. Bid Approval (Bonaire Elevated Water Tank) – Commissioner Robinson**

This request is to approve a bid to construct the new Bonaire Elevated Water Tank. Bids were evaluated by County staff and the Water Department's engineering consultant, Carter and Sloope, Inc.

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

approve

disapprove

table

authorize

**the best value bid from Landmark Structures of Fort Worth, Texas, in the amount of \$6,470,000 for the construction of a 1.5-million-gallon composite tank. ARPA and Capital Funds will fund this project.**



# Houston County Public Works

## MEMO

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Ronnie Heald, PLS  
County Engineer

Travis McLendon  
Roads Superintendent

To: Houston County Board of Commissioners

From: Terry Dietsch, Utility Director *TDO* *DJ*

Date: October 29, 2024

Re: Bonaire Elevated Water Tank

This request is to approve a bid for the construction of the new Bonaire Elevated Water Tank. Bids were evaluated by County staff and Carter and Sloope, Inc., the Water Department's engineering consultant. Staff recommends that the Board of Commissioners award the contract to *Landmark Structures* with the best value bid of **\$6,470,000** for a 1.5 million gallon composite tank.

Thank you for your consideration of this request.

## **15. Change Order (Waterline Extension to serve Scott Road & Scott Road Extension) – Commissioner Robinson**

This request is to approve a change order for the Waterline Extension to serve Scott Road & Scott Road Extension project.

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

approve

disapprove

table

authorize

**signing change order number 1 for the Waterline Extension to serve Scott Road & Scott Road Extension project. This change order deducts \$18,840.25 to reflect actual quantities installed, decreasing the total contract amount from \$595,426.05 to \$576,585.80.**



# Houston County Public Works

## Memorandum

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Christopher Stoner  
Fire Chief / EMA Director

**To:** Houston County Board of Commissioners  
**From:** Terry Dietsch, Utilities Director *TJD BJ*  
**Date:** October 22, 2024  
**Re:** Change Order No 1 – Waterline Extension to serve Scott Road & Scott Road Extension

Please consider this final adjusting Change order No. 1 for the Waterline Extension to serve Scott Road and Scott Road Extension. **The decrease in the contract price of \$18,840.25** is from a reduction in quantities installed on this project. This final adjusting Change Order No. 1 represents a decrease in the total contract amount from \$595,426.05 to **\$576,585.80**. Thank you for your consideration.

## **16. Grant Approval (Juvenile Justice Incentive Grant) – Commissioner Robinson**

This request is for the acceptance of the Juvenile Justice Incentive grant. This grant aims to fund local evidence-based programs serving youth in the community at moderate to high risk for reoffending or who would otherwise be committed to Georgia’s Department of Juvenile Justice (DJJ).

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

approve

disapprove

table

authorize

the acceptance of the \$300,000 Juvenile Justice Incentive Grant, subgrant number Y25-8-017.

# JUVENILE JUSTICE INCENTIVE GRANT

**Year: 11**

**Subgrant Number: Y25-8-017**

**Grant Funds \$300.000**

**Focus:** In keeping with former Governor Deal's goal of increasing public safety through a more effective juvenile system, the JJIG Program aims to reduce the number of youth served out-of-home and to better serve youth in the community. The JJIG Program provides alternatives to detention for delinquent youth.

**Purpose:** The Juvenile Justice Incentive Grant (JJIG) Program seeks to fund local evidence-based programs serving youth in the community at moderate to high risk for reoffending or who would otherwise be committed to Georgia's Department of Juvenile Justice (DJJ).

The purpose of the JJIG Program is to reduce the number of out-of-home placements, such as STP admissions and felony commitments. The programming should be in lieu of out-of-home placement. Youth should not receive an STP related to the delinquent adjudication for which the youth is referred into the JJIG Program. At this time, the program is not designed to operate on a reentry basis. If the child has served an STP admission in the past, but has a new adjudication, then the Incentive Grant Program can be an option. All exceptions must be submitted to the JJIG Program Funding Committee for approval.

All JJIG grantees are required to collect consistent (monthly) data about targeted state- and county-level outcomes and report it to the Carl Vinson Institute of Government at the University of Georgia. The Institute of Government is using systematic data collection and monitoring to assess the attainment of grant objectives and to create a sustainable framework for data-informed decision-making at the state and local levels during and after the grant period.

Monthly Requirements:

1. Grant Application Facilitator.
2. Monthly Data Entry through the Carl Vinson Institute (<https://cms.myfivepoint.com>)
3. Maintaining records for audit purposes
4. Bookkeeping for funding purposes
5. Staffing cases with therapists, probation officers and parents to address effectiveness and need.
6. Attending all training courses
7. Contact person for all programmatic issues.

## 17. Approval of Bills – Commissioner Robinson

Summary of bills by fund:

General Fund (100)	\$2,102,646.31
Drug Abuse Treatment & Education (212)	\$3,058.77
Emergency 911 Telephone Fund (215)	\$73,946.95
American Rescue Plan Act (230)	\$45,000.00
Fire District Fund (270)	\$98,103.38
2006 SPLOST Fund (320)	\$133,738.58
2012 SPLOST Fund (320)	\$103,853.98
2018 SPLOST Fund (320)	\$1,091,761.70
Water Fund (505)	\$435,585.07
Solid Waste Fund (540)	\$540,921.23
<b>Total</b>	<b>\$4,628,615.97</b>

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

approve

disapprove

table

authorize

the payment of the bills totaling **\$4,628,615.97**