#### **Houston County Commissioners Meeting**

Perry, Georgia | December 3, 2024 | 9:00 A.M.

Call to Order

Invocation – Commissioner Robinson

Pledge of Allegiance – Commissioner Talton

Military Speaker – Major Calvin Moore

Air Force Lifecycle Management Center, Detachment 10 commander

Recognition – Carolyn Sullivan

Approval of Minutes from November 19, 2024

#### **New Business**

- 1. Public Hearing on Special Exception Applications Commissioner Gottwals
- 2. Bid Approval (Chevrolet Tahoes) Commissioner Gottwals
- 3. Bid Approval (Crew Cab Truck) Commissioner Byrd
- 4. Memorandum of Understanding (Rainbow House) Commissioner Robinson
- 5. 2025 Meeting Schedule Commissioner Robinson
- 6. Approval of Bills Commissioner Talton

**Commissioner Comments** 

Motion for Adjournment

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

		Recor	mmendation	Vote
#2812	Michael Keeler	Quail Hatchling Flight Conditioning	Approval	Unanimous
#2813	Sharon Kornegay	Non-Attorney Legal Services	Approval	Unanimous
#2814	Kevin & Jennifer Taylor	Cleaning & Lawn Care	Approval	Unanimous
#2815	Jerron & Cameca Ashley	Lawn Service	Approval	Unanimous
#2816	Joshua Brown	Exterior Cleaning & Erosion Control	Approval	Unanimous
#2817	Dylan & Hannah Swafford	Landscaping	Tabled	Unanimous
#2818	Randy Brooks	Lawn Service & Handyman	Approval	Unanimous
#2819	Robert Kidney	Playground Equipment and Pressure Washing	Approval	Unanimous
Motion 1	by , second	d by and carried	l	to
he follo		pplications to include any and all		
he follo he Zoni	wing Special Exception Aing & Appeals recommen	pplications to include any and all dation and Section 95 Requiremen	its staff repo	ort:
he follo he Zoni #2812	wing Special Exception Aing & Appeals recommen	applications to include any and all dation and Section 95 Requirement Quail Hatchling Flight C	nts staff repo	ort:
he follo he Zoni #2812 #2813	wing Special Exception Aing & Appeals recommen Michael Keeler Sharon Kornegay	applications to include any and all dation and Section 95 Requirement Quail Hatchling Flight C Non-Attorney Legal Serv	nts staff repo	ort:
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he follo he Zoni #2812 #2813 #2814 #2815	wing Special Exception Aing & Appeals recommen Michael Keeler Sharon Kornegay	Applications to include any and all dation and Section 95 Requirement Quail Hatchling Flight Connection Non-Attorney Legal Service Lawn Service	nts staff repo Conditioning vices	ort:
he follo he Zoni #2812 #2813 #2814 #2815 #2816	wing Special Exception Aing & Appeals recomment Michael Keeler Sharon Kornegay Kevin & Jennifer Taylo Jerron & Cameca Ashlo	Applications to include any and all dation and Section 95 Requirement Quail Hatchling Flight C Non-Attorney Legal Servor Cleaning & Lawn Care	onts staff reportant staff staff reportant staff	ort:
he follo he Zoni #2812	wing Special Exception Aing & Appeals recommend Michael Keeler Sharon Kornegay Kevin & Jennifer Taylo Jerron & Cameca Ashlo Joshua Brown	Applications to include any and all dation and Section 95 Requirement Quail Hatchling Flight Consorted Non-Attorney Legal Server Cleaning & Lawn Care Exterior Cleaning & Ero	onditioning vices  osion Contro	ort:
he follo he Zoni #2812 #2813 #2814 #2815 #2816 #2818 #2819	wing Special Exception Aing & Appeals recomment Michael Keeler Sharon Kornegay Kevin & Jennifer Taylo Jerron & Cameca Ashlo Joshua Brown Randy Brooks Robert Kidney	Applications to include any and all dation and Section 95 Requirement Quail Hatchling Flight Connection Non-Attorney Legal Server Cleaning & Lawn Care Exterior Cleaning & Ero Lawn Service Exterior Cleaning & Ero Lawn Service & Handyn Playground Equipment	onditioning vices  osion Contro	ort:

## 2. Bid Approval (Chevrolet Tahoes) – Commissioner Gottwals

This request is for bid approval on two new Houston County Detention Center administrative trucks. These trucks will replace two older high-mileage trucks.

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

the low bid from Woody Folsom Automotive Inc., of Baxley, Georgia, for \$109,426 for two new 2024 Chevrolet Tahoes. This purchase will be funded by 2018 SPLOST.



#### HOUSTON COUNTY BOARD OF COMMISSIONERS

VANESSA ZIMMERMAN
DIRECTOR OF PURCHASING

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

### **M** E M O R A N D U M

To: Houston County Board of Commissioners

FROM: Vanessa Zimmerman

**CC:** Robbie Dunbar

**DATE:** November 15, 2024

**SUBJECT:** Admin Tahoe Purchase for Detention Center

The Purchasing Department solicited bids for Two (2) New Admin Chevrolet Tahoes for the Detention Center. It is recommended that the Houston County Board of Commissioners purchase the 2024 vehicles from Woody Folsom Automotive, Inc. The total cost of the two units is \$109,426.00 and will be charged to 320-3326-54.2200 SPLOST 2018. They will replace a 2011 Chevrolet Tahoe and a 2013 Ford Escape due to age and mileage.

Company	Cost
Woody Folsom Automotive, Inc. (in stock)	\$109,426.00
Brannen Motor Company	No Bid/No stock
Hardy Automotive Fleet Group (to place order)	\$115,390.00

### 3. Bid Approval (Crew Cab Truck) - Commissioner Byrd

This request is for bid approval for one new administrative crew cab truck for the Juvenile Division. This truck will replace a 2019 model that has over 130,000 miles on it and requires major repairs.

Motion by	, second by	and carried	to
approve			
disapprove			
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authorize			

the low bid of \$42,665 from Phil Brannen Ford of Perry, Georgia, for one 2024  $\frac{1}{2}$  ton Ford Crew Cab truck. This purchase will be funded by 2018 SPLOST.



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### **MEMORANDUM**

To: Houston County Board of Commissioners

FROM: Vanessa Zimmerman

**CC:** Robbie Dunbar

**DATE:** November 22, 2024

**SUBJECT:** Admin Truck Purchase

The Purchasing Department solicited bids for One (1) New Half Ton Crew Cab Truck for use by the Juvenile Division. It is recommended that the Houston County Board of Commissioners purchase the 2024 Ford F-150 from Phil Brannen Ford of Perry. The cost of \$42,665.00 will be charged to the 320-3325-54.2200 (SPLOST2018). This truck is to replace Maint# 127, a 2019 Ram 1500 with over 130,000 miles and rear end gears and brakes needing replacing.

Company	Cost	
Phil Brannen Ford of Perry	\$42,665.00	
Woody Folsom Automotive, Inc. (GMC)	\$44,572.00	
Woody Folsom Automotive, Inc. (Chevrolet)	\$46,625.00	
Hamby Automotive	No Bid	

## 4. Memorandum of Understanding (Rainbow House) – Commissioner Robinson

This request is for approval of a memorandum of understanding representing a community-wide coordinated effort to provide a team response to allegations of child abuse.

Motion by	, second by	and carried	to
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signing the Rainhow H	lause community-wide N	Memorandum of Understandin	g recognizing

signing the Rainbow House community-wide Memorandum of Understanding recognizing Rainbow House Children's Resource Center as the designated Child Advocacy Center for Houston County.

## **5. 2025 Meeting Schedule – Commissioner Robinson**

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

The 2025 Houston County Board of Commissioners Meeting Schedule.

# Houston County Board of Commissioners Scheduled Meetings for 2025 1st and 3rd Tuesday of each month

<u>All 9:00 a.m. meetings</u> are held at the Houston County Courthouse, (Commissioners Boardroom) located at 201 Perry Parkway, Perry, Georgia.

All 5:00 p.m. meetings are held at the Annex Building, (Commissioners Boardroom) located at 200 Carl Vinson Parkway, Warner Robins, Georgia.

Courthouse Perry		Annex – Carl Vinson			
January	7, 2025	9:00 a.m.	January	21, 2025	5:00 p.m.
February	4, 2025	9:00 a.m.	February	18, 2025	5:00 p.m.
March	4, 2025	9:00 a.m.	March	18, 2025	5:00 p.m.
*April	8, 2025	9:00 a.m.	April	22, 2025	5:00 p.m.
May	6, 2025	9:00 a.m.	May	20, 2025	5:00 p.m.
June	3, 2025	9:00 a.m.	June	17, 2025	5:00 p.m.
*July	8, 2025	9:00 a.m.	July	22, 2025	5:00 p.m.
August	5, 2025	9:00 a.m.	August	19, 2025	5:00 p.m.
September	2, 2025	9:00 a.m.	September	16, 2025	5:00 p.m.
October	7, 2025	9:00 a.m.	October	21, 2025	5:00 p.m.
November	4, 2025	9:00 a.m.	November	18, 2025	5:00 p.m.
December	2, 2025	9:00 a.m.	December	16, 2025	5:00 p.m.

<sup>\*</sup>The Regularly scheduled meetings in April and July were moved due to holidays.

## 6. Approval of Bills – Commissioner Talton

Summary of bills by fund:

General Fund (100)	\$1,428,209.26
Emergency 911 Telephone Fund (215)	\$70,067.92
Fire District Fund (270)	\$49,002.21
2006 SPLOST Fund (320)	\$103,517.19
2012 SPLOST Fund (320)	\$3,779.41
2018 SPLOST Fund (320)	\$400,816.61
Water Fund (505)	\$173,098.97
Solid Waste Fund (540)	\$197,111.19
Internal Service Fund (600)	\$1,731.00
Total	\$2,427,333.76

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

the payment of the bills totaling \$2,427,333.76.