### **Houston County Commissioners Meeting**

Perry, Georgia | January 7, 2025 | 9:00 A.M.

Call to Order

Invocation – Commissioner Robinson

Pledge of Allegiance – Commissioner Gottwals

Military Speaker – Col. Michael Middents 950th Spectrum Warfare Group commander

Approval of Minutes from December 17, 2024 meeting

**New Business** 

- 1. Personnel Request (Accounting) Commissioner Gottwals
- 2. Employee Contract (Court Reporter) Commissioner Gottwals
- 3. Board Appointments Commissioner Talton
- 4. Grant Approval (VOCA Grant C23-8-249) Commissioner Talton
- 5. Project SOAP Funds Distribution (Development Authority) Commissioner Byrd
- 6. Final Audit Budget Adjustments (FY24) Commissioner Byrd
- 7. Memorandum of Agreement (LMIG) Commissioner Byrd
- 8. 2025 LMIG Road List Commissioner Robinson
- 9. Approval of Bills Commissioner Robinson
- 10. Executive Session Commissioner Robinson

**Public Comments** 

**Commissioner Comments** 

Motion for Adjournment

# 1. Personnel Request (Accounting) – Commissioner Gottwals

This request is to add	the position of Finance Cler	K (001/) to the position control	listing.
Motion by	, second by	and carried	to
approve			
disapprove			
table			
authorize			
adding the position of Grade 17.	of Finance Clerk (0017) to	the Houston County Position	Control list at



#### **Houston County Personnel Department**

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

To: County Commissioners

From: Kenneth Carter, Director of Personnel

Date: November 18, 2024

Re: Additional Staffing - Accounting

Danyelle George is requesting to add the position of Finance Clerk. This position is being requested at Grade 17 and typically hired at the "A" step.

Please consider this request to add 1 Finance Clerk position (0017) to the position control effective December 4, 2024.

# 2. Employee Contract (Court Reporter) – Commissioner Gottwals

This request is for approval of an employment contract for a court reporter for the new Superior Court Judge.					
Motion by	, second by	and carried	to		
approve					
disapprove					
table					

signing an employment contract with Ms. Courtney Bridges for court reporting services on a full-time basis for Judge Amy Smith for the period of January 8, 2025, and continuing until June 30, 2025. This six-month term will be paid as follows: \$4,483.85 for January 2025, \$5,791.66 for February 2025 through May 2025, and \$5,791.74 for June 2025, for a total of \$33,442.23. Also to allow Accounting to make any necessary budget adjustments.

authorize

### 3. Board Appointments – Commissioner Talton

Motion by	, second by	and carried	to
approve			
disapprove			
table			
authorize			
the following Boar	d appointments:		
<b>Hospital Authority</b>	7		
Gail Robinson 01/0 Dan Perdue 01/01/	01/2025 - 12/31/2028 2025 - 12/31/2028		
Land Bank			
Dan Perdue 01/01/	2025 - 11/5/2028		
	-	ddictive Diseases Advisory Comental Disabilities Advisory C	
Brian Wise 11/5/24	I - 11/3/2027		

# 4. Grant Approval (VOCA Grant C23-8-249) – Commissioner Talton

This request from the Solicitor General's Office is for approval of a grant that supports direct victim services to crime victims.

Motion by	, second by	and carried	to
approve			
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table			
authorize			

acceptance of the 2025 VOCA Grant C23-8-249 for \$96,505 for the Solicitor General's Office from the Prosecuting Attorney's Council of Georgia. The required matching funds for this grant have been waived.

Amy E. Smith
Solicitor-General
asmith@houstoncountyga.org

Erikka B. Williams Chief Assistant Solicitor-General <a href="mailto:cwilliams@houstoncountyga.org">cwilliams@houstoncountyga.org</a>

Andrew W. Jenkins Senior Assistant Solicitor-General ajenkins@houstoncountyga.org

### Office of the Solicitor-General

# Houston County 201 North Perry Parkway Perry, Georgia

Telephone: 478-218-4880 / Facsimile: 478-218-4885

Emery Sims Office Manager csims@houstoncountyga.org

Jennifer Noler Administrative Assistant inoler@houstoncountyga.org

Jeff McCommon Investigator intecommon@houstoncountyga.org

December 20, 2024

Dawn Ramirez Houston County Board of Commissioners 201 Carl Vinson Parkway Warner Robins, GA 31088

#### **MEMORANDUM:**

Please place on the Agenda for the next Commissioner's Meeting a request to accept the 2025 VOCA Grant C23-8-249 for the Solicitor General's Office in the amount of \$96,505.00 from the Prosecuting Attorney's Council of Georgia. This grant supports direct victim services to crime victims. The required matching funds have been waived.

Thank you.

Sincerely,

Amy . Smith Solicitor General

#### **Project SOAP Funds Distribution (Development 5. 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 Air Force Base. An additional installment of funds was received by Houston County on October 16, 2024. This request is for the distribution of those funds.

Motion by	, second by	and carried	to
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table			
authorize			
the distribution of P	roject SOAP funds in the a	amount of \$429,176.04 to the D	evelopment

**Authority of Houston County.** 

# 6. Final Audit Budget Adjustments (FY24) – Commissioner Byrd

At the December 17, 2024 meeting temporary delegating authority to approve the final audit budget adjustment for FY24 was given to Chairman Perdue, Director of Administration Robbie Dunbar, and Director of Finance Danyelle George, with the approval being ratified at the first meeting in January of 2025. This request is to ratify those adjustments.

Motion l	by		, second	by		_ and carried	_		to
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dis	approve								
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aut	chorize								
ratificati	ion of the fol	lo	wing budget	adjustm	ents made	during the FY	{ <b>2</b> 4	4 audit prod	ess:
	Gene	era	l Fund			War	ter	Fund	
100	100-1555	\$	(409,967.00)	Decrease	5 <b>0</b> 5	505-0000	\$	(880,046.00)	Increase
100	100-1540	\$	10,200.00	Increase	5 <b>0</b> 5	505-4400	\$	880,046.00	Increase
100	100-2155	\$	233,054.00	Increase	7	otal For Fund 505	\$	=	
100	100-2600	\$	00.000,08	Increase					
100	100-3320	\$	5,013.00	Increase		Solid V	Vas	te Fund	
100	100-3600	\$	-	Increase	540	540-0000	\$	(625,891.00)	Increase
100	100-5452	\$	•	Increase	540	540-4530	\$	625,891.00	Increase
100	100-6100	\$	62,700.00	Increase	7	otal For Fund 540	\$	=	
Te	otal For Fund 100	\$	=						
								vice Fund	
		e F	und		600	600-1555	\$	(562,818.31)	Decrease
270	270-3500		\$2,161,276.24	Increase	600	600-1556	\$	562,818.31	Increase
Те	otal For Fund 270		\$2,161,276.24		7	otal For Fund 600	\$	_	
	CDI (	<u>.</u>	· Francis			Constant D		Frank	
320	320-2300		Fund (1,545,444.00)	Decrease	Law Libr	•	\$	nue Funds 50,000.00	Increase
320	320-2300	\$		Decrease	District /	=	S	150,000.00	Increase
320	320-4200	\$		Increase		Special Rev Funds	\$	200,000.00	increase.
320	320-1517	\$	800.00	Increase	.000	opeca ner ranas	~	200,000.00	
320	320-1530	\$		Increase					
320	320-1545	Š	-	Increase					
320	320-1565	\$	•	Increase					
320	320-2320	\$		Increase					
320	320-2450	s	-	Increase					
320	320-2800	\$		Increase					
320	320-3600	\$		Increase					
320	320-3800	\$	-	Increase					
320	320-3910	\$	-	Increase					
320	320-4250	\$		Increase					
320	320-4960	\$	1,635,450.00	Increase					
320	320-6100	\$		Increase					
320	320-6500	\$	172,000.00	Increase					
Te	otal For Fund 320	\$	_		_				

# 7. Memorandum of Agreement (LMIG) – Commissioner Byrd

This request is for approval of a Memorandum of Agreement to combine LMIG projects for the bidding process to increase the possibility of lower costs.

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

signing a Memorandum of Agreement with The City of Warner Robins, The City of Centerville, The City of Perry, and The City of Byron to bid all Local Maintenance and Improvement Grant projects together for the purpose of gaining a lower bid price.



## **Houston County Public Works**

#### **Office**

2018 Kings Chapel Road Реггу, 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: Brian Jones, Director of Operations

Date: Thursday, January 2, 2025

CC: Ronnie Heald, County Engineer Ken Robinson, Traffic Engineer

RE: Memorandum of Agreement for Joint LMIG Bidding Process

Public Works recommends approval of the Memorandum of Agreement (MOA) for the Joint LMIG bidding process. Houston County, along with Warner Robins, Centerville, Perry and Byron, combine their LMIG projects to increase the potential for better costs from local paving contractors. The MOA details the steps that the participants will follow to present bid recommendations to their individual governing bodies. Each participant will execute a contract separately with the selected paving contractor.

I appreciate your consideration of this request.

### 8. 2025 LMIG Road List - Commissioner Robinson

This request is for approval of the 2025 LMIG road list. Upon approval, the application will be sent to the Georgia Department of Transportation for review.

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

the following list of roads for the 2025 LMIG totaling 8.07 miles:

Road Name	Beginning	Ending	Length (Miles)	Description of Work
Macy Ave	Second Street	Dead End	0.30	Resurface
Second Street	SR127	Macy Ave	0.07	Resurface
Third Street	SR127	Macy Ave	0.10	Resurface
Saddle Creek Rd	SR 247 Spur	US 341	2.58	Base
				Repair/Resurface
Tidwell Rd	Mt. Zion Rd	Moody Rd	0.97	Resurface
Willingham Dr	Mt. Zion Rd	Moody Rd	1.06	Base
				Repair/Resurface
Mt. Zion Rd	Country Rd	<b>Houston Lake Rd</b>	1.00	Resurface
Williams Circle	Old Vienna Rd	Whitfield Rd	1.99	Resurface



## **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

Terry Dietsch Director of Utilities

Nancy Lancaster Office Manager

Michael Phillips Facilities Superintendent

Christopher Stoner Fire Chief/ EMA Director

> Ronnie Heald, PLS County Engineer

Travis McLendon Roads Superintendent

### MEMORANDUM

**To:** Houston County Board of Commissioners

From: Ronnie Heald, County Engineer RJA

Date: December 9, 2024

**CC:** Brian Jones, Director of Operations

Travis McLendon, Road & Bridges Superintendent

**RE:** 2025 LMIG

Please find attached the proposed roads for the 2025 LMIG List. Upon approval by the Board of Commissioners, the list will be sent to the Georgia Department of Transportation for review. The estimated costs to perform the work will meet or exceed the minimum requirement of 30% matching funds by Houston County. Grant allocation and match requirements are shown below:

GDOT 2024 LMIG Allocation for Unincorporated Houston County	\$984,338.65
Minimum Mandatory Match (30%)	\$295,301.60
1741114114114114114114114114114114114114	4230,301.00

If approved by the Board of Commissioners, we will make an application to GDOT for grant funding. If the application is approved by GDOT, Houston County Public Works will administer the project.

Thank you for your consideration of this request.

### 9. Approval of Bills – Commissioner Robinson

Summary of bills by fund:

General Fund (100)	\$987,399.50
Emergency 911 Telephone Fund (215)	\$17,459.01
American Rescue Plan Act (230)	\$153,834.35
Fire District Fund (270)	\$29,182.70
2006 SPLOST Fund (320)	\$15,877.74
2012 SPLOST Fund (320)	\$4,279.76
2018 SPLOST Fund (320)	\$15,787.11
2024 SPLOST (320)	\$1,237,421.00
Water Fund (505)	\$ 297,883.62
Solid Waste Fund (540)	\$424,366.92
Total	\$3,183,491.71

Motion by	, second by	and carried	to
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authorize			

the payment of the bills totaling \$3,183,491.71.

10. Executive Session – Commissioner Robinson			
Motion by	, second by	and carried	to
approve			
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authorize			
Entering into Execu 2(1).	tive Session for Attorney C	Client Matters as set out in O.C	C.G.A. 50-14