

# Houston County Board of Commissioners Meeting Warner Robins, Georgia October 16, 2018 6:00 P.M.

# HOUSTON COUNTY COMMISSIONERS MEETING Warner Robins, Georgia October 16, 2018

6:00 P.M.

#### Call to Order

#### **Turn Off Cell Phones**

Invocation - Commissioner Robinson

Pledge of Allegiance - Capt. Stephen Mouton, USAF

#### Approval of Minutes from October 2, 2018

#### **New Business:**

- 1. Second Reading & Public Hearing on Alcohol License Application (Burgerim) Director of Administration / Commissioner Walker
- 2. Water Purchase Request from Warner Robins(794 GA Hwy. 96) Commissioner Walker
- 3. Right of Way Abandonment (Railroad Avenue / Elko) Commissioner McMichael
- 4. Quit Claim Deed (Hudson / Carter / Lester / Brown) Commissioner McMichael
- 5. Disbursement of Clothing Allowance (Sheriff Dept.) Commissioner Thomson
- 6. Acceptance of Grant (VOCA / Solicitor-General) Commissioner Robinson
- 7. Approval of Bills Commissioner Robinson

#### **Public Comments**

**Commissioner Comments** 

**Motion for Adjournment** 

Director of Administration Barry Holland will conduct a second reading of an alcohol license application for the on-premise sale of beer and wine in a restaurant setting submitted by Jennifer Belcher representing Belchere Holdings, LLC.

The first reading of this alcohol license application was held at the October 2, 2018 Houston County Board of Commissioners meeting.

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

the Alcohol License Application for the on-premise sale of beer and wine submitted by Jennifer Belcher representing Belchere Holdings, LLC.



For Office Use Only					
Account #	Computer Receipt				
Fee \$	Notification				
Category					

### OCCUPATIONAL TAX APPLICATION FOR UNINCORPORATED HOUSTON COUNTY

I hereby register my business with Houston County at the address below. In doing so, I certify that the information provided below is true and accurate to the best of my knowledge. I understand that this application shall be reviewed by the appropriate county officials and, if complete, shall be processed within three (3) business days. All monies are due and payable once the application is approved.

	Name of Business Belchere Holdings LLC DBA Burgerim
1.	
2.	Mailing Address of Business 51% GA HW 247 S
	City Bonaire State GA Zip Code 31445
3.	Exact Location of Business (if different from above)
	CityStateZip Code
4.	Phone Number ( ) Home ( 78) Mobile
5.	Email Address jenbelcher 11 c gmail. com
6.	Full Name of Owner/Manager Jennifer Belcher
	Address 100 Olde Hickory Cir
	City Bornire State GA Zip Code 31495
	Phone Number (478) Home ( ) Work
	SSN#Date of Birth
7.	Please Describe the Dominant Line of Business Fast - Casual Dining
	Note: Any person engaged in a profession or business required to be licensed by the State under Title 43, must provide copy of such license with this application.
8.	Is this business to be operated out of your home? Yes No  Note: If the business is a home occupation, please sign the attached Home Occupation section of
	this form, indicating your business will abide by the Special Requirements for Home Occupations.
	business is not a home occupation, then the commercial structure must be inspected by the businessections department (542-2018), the fire department (542-2040) and environmental health
	2020) before a license will be issued. The applicant is responsible for coordinating these inspection
9.	Number of Full-time Employees (include the Owner/Manager)  Number of Part-time Employees

10. Are you the owner of Note: If no, please if	of the real estate where b provide written and nota	ousiness is to b	ne located?Yesation from the owner of	X No f the real estate.
11. If business is a Part	nership, please list partne	er:		
12. Full Name of Partne	er			
Address				
City		State	Zip Code	
Phone Number (	)	Home (	)	Work
SSN#	Tax ID#		Date of Birth	
	er certifies that he/she for the current year o of such certificate.  at: (1) all fees are due or a current tax certificate.  Payment of sain all Tax Certificate must her's Office in writing ponded to (1), (2), or (1) and (Please Print)	understands nly and that e and payabl ate shall be r d taxes shall be clearly pe if the busine (4) within the	that the Occupations no false or fraudules e by February 28 of evoked if the business allow said tax certifosted in the business; ss closes or moves its	each year; (2) a tax fails to pay personal ficate to be issued or and (4) the applicant soperation to a new
	Office 1	Use Only		
Commissioner's Office Recomm Approval Denial S		<u> </u>		
Comments:				



### Affidavit Verifying Status For County Public Benefit Application

By executing this affidavit under oath, as Occupational Tax Certificate, Alcohol Lic Section 50-36-1, I am stating that I, [(circle one) myself, a business) a corporat	ense or other public benefits as referen <u>Jenn. fer Belcher</u> , applyin	ced in O.C.G.A. ng on behalf of
1) I am a United States ci to include: drivers license, US P document under OCGA 50-36-2)	tizen (please attach document verifyi assport, Military ID or other secure	
OR		
otherwise qualified alien or no	nt resident of 18 years of age or ol n-immigrant under the Federal In older and lawfully present in the United	nmigration and
In making the above representation under of willfully makes a false, fictitious, or fraud be guilty of a violation of Code Section 16-	ulent statement or representation in a	n affidavit shall
	Signature of Applicant	4 Jun 18 Date
*	Tennifer Belcher Printed Name	
	*Alien Registration Number for Non-Citizens Copy of Documentation and	

<sup>\*</sup>Note: O.C.G.A. 50-36-1(e)(2) requires that aliens under the Federal Immigration and Nationality Act, Title 8 U.S.C., as amended, provide their alien registration number. Because legal permanent residents are included in the federal definition of "alien", legal permanent residents must also provide their alien registration number. Qualified aliens that do not have an alien registration number may supply another identifying number below:



### **E-VERIFY Affidavit of Exemption**

By executing this affidavit, the undersigned private employer verifies that it is exempt from compliance with O.C.G.A. § 36-60-6, stating affirmatively that the individual, firm or corporation employs ten or fewer employees, or is not currently required to register with and/or utilize the federal work authorization program commonly known as E-Verify, or any subsequent replacement program, in accordance with the applicable provisions and deadlines established in O.C.G.A. § 13-10-90.

Signature of Exempt Private Employer
Printed Name of Exempt Private Employer
I hereby declare under penalty of perjury that the foregoing is true and correct (state).  Executed on
Signature of Authorized Officer or Agent
Printed Name and Title of Authorized Officer or Agent SUBSCRIBED AND SWORN BEFORE ME ON THIS THE DAY OF
My Connission Expires [ 24.19
COUNTY COUNTY



For	<b>Office</b>	Use	Only

Account # Computer Receipt \_\_\_\_\_\_
Fee \$ Notification \_\_\_\_\_

Category \_\_\_\_\_

#### UNINCORPORATED AREA OF HOUSTON COUNTY ALCOHOL LICENSE APPLICATION

Name of Business: Bel	chere Holdings LLC	DBA Burgerim
		31045
(city)	(state)	(zip code)
Mailing Address 519	6 GA HWY 247 S	
Bonaire, GI	31005	
State Tax Payer Identifier:		
Name of Licensee: 101	nnifer Belcher	
Address: 100 Olde	Hickory Cir	
Bonare	GA	31405
(city)	(state)	(zip code)
Telephone: 478		
Date of birth:,	Social Security nu	ımber:
If business is a partnership of each partner:	, give name(s), address, birth	date, and social security number
114		
NI		
If a corporation, (for correstfollowing information:	spondence and compliance w	ith local ordinance), give the
Name Re I chere L	loldings, Inc./Je	ennifer Belcher
Tax I.D. number		e Incorporated: 3 · 25 · 18
Local Address: 100 01	Ide Hickory Cir.	Bonaire GA 31005
Telephone: 478.		
	Business Location:	Mailing Address 51\$ GA HWY 247 S  Bonaire, GA 31\$\$\$\$\$\$ State Tax Payer Identifier:  Name of Licensee: Jennifer Belcher  Address: 1\$\$\$\$\$\$\$\$\$\$\$ Olde Hickory Cir  Bonaire GA (city) (state)  Telephone: 478  Date of birth: Social Security nu  If business is a partnership, give name(s), address, birth of each partner:  Address: Holdings, Inc./Je  Tax I.D. number Date  Local Address: 100 Olde Hickory Cir

8. N	If applicant is applying on behalf of a non-profit organization, as recognized by the Internal Revenue Service, state the following:
	Name of organization
	Location and date of charter:
	Applicant's title and duties in organization:
	Federal I.D. number:
	Has a federal tax form #990 been filed for said organization for previous years?
9.	Type of license: (check all that apply)
	( ) Retail ( ) Consumption ( ) Wholesaler ( ) Other (specify)
	Alcohol sold: (check all that apply)
	(X) Beer (X) Wine () Liquor
	Type of business: (check one)
	( ) Package ( ) Club ( ) Non-profit ( ) Tavern (X) Restaurant
	( ) Grocery ( ) Service Station/Convenience Store ( ) Other
10.	Give the distance of the location at which the proposed license would be used (measured in a straight line from the nearest point in the property line of the business location to the nearest property line of the institutions indicated).
	a. Nearest school/college: Bonaire Elementary School . 4 miles b. Nearest church: Bonaire Unite d Methodist . 3 miles c. Nearest public library: Note Brantley Memorial Library & miles d. Nearest private residence: I miles e. Nearest business holding alcoholic beverage license: Publix co-located
11.	List <u>all</u> licenses currently in effect at this location: NEW
	License Type License Number Trade Name
	- · St.

12.	this application has been any offense by any state governmental authority? If yes, give full details. result in a denial of the additional sheets to resp	made, ever be county, city, ( ) Yes Failure to main application or completely	een detained, arrested federal or foreign off (X) No the a full disclosure in a revocation of the lift.	rest in the business for which I, indicted, or convicted for icer, or any other  response to this question will cense. If necessary, attach		
13.		Has a County Occupational License ever been issued at this location?  ( ) Yes (X) No ( ) Unknown				
	If yes, complete the follo	wing for the p	revious license:			
	Business Name					
	Business Address:					
	State Alcohol License nu	mber and year	•			
	Date discontinued:		Sales Tax	x number:		
14.	Do you own the property in which this business will be operated?  ( ) Yes (X) No					
	If yes, attach proof of ownership of property. If no, list below the name and address of the property owner and/or building owner. Attach a copy of the lease agreement.					
	Name Merganser Common Bonaire, LLC	5 - Bonaire, L	LC + Columbia	SSN		
	Address Marietta	GA	30067	Cobb		
	(city)	(state)	(zip code)	(county)		
15.	Has any individual, firm, County license in alcoholibe conducted:	partnership, o ic beverages a	r corporation previou nd liquor at the addre	sly applied for a Houston ess where the business is to		
	( ) Yes (X)	No (	) Unknown			
	If yes, complete the following:					
	Name					
	Date of application:	- N 1	Disposition	1		

16.	Name of person(s)	to be manager(s	s) of or with any	y control over	daily affairs of	f business.	
	Name Jennifer Belder						
	SSN		DO	В			
	Address_loo olde	Hickory Cir					
	Bonaire	G A (state)	31005		Houston		
	(city)	(state)	(zip code)		(county)		
	Telephone (478) _		daytime	(478)		evening	
	Describe position h	eld and detailed	amount of con	trol: Dwne	er/General	Mange	
	Manager in cha	ge of daily	ops +fin	ing/hiring	100% c	atrol_	
<b>Zoning</b>	Owner/Applicant  June 2018  Date  ***********  Coffice Recommends  Approval Denial  y Zoned	FOR O Sign/Date	**************************************	Expired 600	*********	****	
A	's Office Recommend approvalDenial ents:	Sign/Date					
A Sign/Da	issioner's Office Reco	200					
A	partment RecommentsDenial	Sign/Date					

Public Notice

The Houston County Commissioners

will hold a public hearing on October 2,

2018 at 9 a.m. at the Perry Courthouse in

Perry, Georgia for the purpose of hearing

objections, if any, to an application filed by

Jennifer Belcher for the purpose of selling

beer and wine at 510 Hwy 247 Suite 801-901, Bonaire, Georgia. All interest parties

are invited to attend.

have no issue with honoring on academic achievement, l to create a royal court based

this time-honored event. political correctness has struck always a popularity contest and

in which we now reside has The world and the society סטוו ב ווטוווווומנוטווי

# DOING WHAT IS RIGH BONNIE, MIC

WARNER ROBINS, GA 31095 P.O. Box 8633 EVEN WHEN ATTORNEY AT LAW MICHELLE SMITH



garden

2. Leaders 7. The woma **CLUES DOWN** 

actress Jessic 3. "Sin City"

56 28 54 23 22 12 50 61 91 91 15

## online.com

Warner Robins

former

District

com.

ney Jim Rockefeller is the

former Assistant State Attorney in Miami. Owner

of Rockefeller Law Center.

Jim has been in private practice since 2000. E-mail

your comments or confi-

dential legal questions to jim@rockefellerlawcenter.

Chief Assistant

Attorney Houston County, and a

attor-

CROSSWORD 9-26-18

63. А тетога es. Dances





**DRIVER'S LICENSE** 

DL NC CLASS C JENNIFER TERINY BELCHER

DONOR \$

100 OLDE HICKORY CIR BONAIRE, GA 31006-6402 HOUSTON Restrictions B Iss 08/19/2016 End NONE

Eyes BRO

Hgt 5'-03" Wgt 165 lb

### Consent Form

Please complete "Consent Form" along with \$65.00 in cash/correct change. (You will pay the Board of Commissioners office \$45.00 cash-criminal history and the Sheriff's office "Warrant Division" \$20.00 cash-finger print.) These fees cover the cost of a GCIC/NCIC criminal history. There is no guarantee by paying the \$65.00 you will be issued a Business License. A review of the Criminal History determines the issue of the License.

I hereby authorize Houston County Sheriff's Department to receive any criminal history record information pertaining to me which may be in the files of any state or local criminal justice agency.

Full Name Jennifer Terim	PRINT ONLY Belcher		
Address 100 Olde Hickory			
City Bonaire	State	GA Zip Code	31005
County Houston	SexF	Race Black	
Social Security Number	- ,	_ Date of Birth/_	
X Alcohol Business License			
Solicitors, Peddlers or Taxi C	Cab (CIRCLE ONE	3)	
Jennifer Belcher	9-		4 June 2018
Print Name	Signature	]	Date



Georgia Bureau of Investigation 3121 Panthersville Road Decatur, Georgia 30034 404-244-2639

LSTCN:5638002361

GBITCN: 82561716089992

DATE/TIME:2018-09-13 13:47:31 NAME:BELCHER, JENNIFER TERINY PHOTO:PHOTO NOT AVAILABLE

NO GEORGIA OR FBI NATIONAL CRIMINAL HISTORY RECORD FOUND

I, Jennfer Belcher, swear or affirm before the undersigned notary
public that I shall make application for a State of Georgia alcohol license for the sale/serving of
beer wine liquor on premises or off premises. This affidavit will
be relied upon by Houston County personnel in conjunction with the filing of a Houston County
Alcoholic Beverage Application.
Before me this





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Georgia Department of Revenue Alcohol and Tobacco Division Telephone: (404) 417-4900 E-mail: ATDIV@dor.ga.gov

#### **GEORGIA ALCOHOL & TOBACCO PERSONNEL STATEMENT**

Submit online at https://gtc.dor.ga.gov (Please type or print)

This form must be completed by the following persons and submitted with all liquor license applications: (1) licensee, (2) anyone with an ownership interest in the business, whether direct, indirect or beneficial, and (3) in the case of a corporation or other legal entity, all officers. This form may be required of others in the discretion of the Commissioner as provided under Regulations 560-2-2-.02 and 560-2-17-.04. **EACH QUESTION MUST BE FULLY ANSWERED.** If additional space is required, attach an additional sheet of paper.

1.	LAST NAME Belcher	FIRST NAME Jennifer			MI	S	SOCIAL SECURITY NO.
2.	DATE OF BIRTH	RACE Black			[ ] [	MALE	[×]FEMALÉ
3.	HOME ADDRESS (Actual Physical Local Local Local Physical Local Local Local Cir	ation of Residence; Do					
	CITY Bonaire		STATE GA	ZIP	+4 1005		OME PHONE
4.	ADDRESS FOR DAY CONTACT - NUM	BER AND STREET (	Do Not Use F	.O. B	Box)		
	CITY Bonaire		STATE GA	ZIP	+4 <b>66</b> 5		HONE FOR DAY CONTACT
5.	ARE YOU MARRIED? [ X ] YES [	NO IF "YES", PRO	VIDE THE FO	LLO	WING FOR	YOUR	SPOUSE:
	LAST NAME Belcher	FIRST NAME Kevin			A	S	OCIAL SECURITY NO.
6.	ARE YOU A RESIDENT OF GEORGIA	?[ *] YES [ ] NO	) IF "YES", I	WOF	LONG 🙎	7 Y	'EARSMONTHS
7.	HAVE YOU EVER BEEN ARRESTED, FEDERAL, OR FOREIGN GOVERNME INCLUDE MINOR TRAFFIC VIOLATION DISPOSITION. FAILURE TO MAKE FOR SUBSEQUENT REVOCATION OF	NTAL AUTHORITY? [ DNS. GIVE REASONS ULL DISCLOSURE IN THE LICENSE.	] YES [X S CHARGED I RESPONSE	NO. OR H	IF "YES", C ELD, DATE THIS QUES	GIVE F , PLAC TION	FULL DETAILS. DO NOT CE WHERE CHARGED AND MAY RESULT IN DENIAL
8.	DO YOU CURRENTLY HAVE BENEFIC THAN THE BUSINESS FOR WHICH TH	IS APPLICATION IS I	BEING FILED	? [	JYES [	$\times$ ] NO	0
	("Beneficial Interest" as used here mean or other ownership interest in, or has an has control over a business.) IF "YES", COMPLETE THE FOLLOWIN	y legally enforceable ir	s the license nterest or final	in his ncial i	own name on the own name of the or of the own in the ow	or whe derives	en he has a legal, equitable s economic benefit from, or
	ALCOHOL LICENSE NO.		% AND TY	PE IN	TEREST		
	LEGAL BUSINESS NAME						
	TRADE NAME /DBA NAME						



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9.	ANY OTHER STATE IN WHICH THE ALCOHOL LICENSE WAS DENIED OR REVOKED OR ANY OTHER DISCIPLINARY ACTION WAS TAKEN? [ ] YES [ X ] NO ("Beneficial Interest" as used here means: when a person holds the license in his own name or when he has a legal, equitable or other ownership interest in, or has any legally enforceable interest or financial interest, or derives economic benefit from, or has control over a business.)  IF "YES", COMPLETE THE FOLLOWING:								
	ALCOHOL LICENSE N				% AND TY	PE INTEREST			
	LEGAL BUONEGO NA								
	LEGAL BUSINESS NAI	VIE							
	TRADE NAME /DBA NA	AME					-		,
	NUMBER AND STREE	г							
	CITY		····		COUNTY		4	STATE	ZIP+4
	DESCRIBE WHAT ACT	ION WAS TAKE	EN:						· · · · · · · · · · · · · · · · · · ·
10.	LIST THE FULL LEGAL	NAMES AND (	URRENT	ADDRESSE	S OF ALL LIV	VING FAMILY MEMBE	RS D	ESIGNATI	ED BELOW:
10.	FAMILY MEM		T	STREET		CITY		STATE	ZIP
	FATHER:								
	MOTHER:								
	INOTTICE.								
	FATHER-IN-LAW:		200 7	Taurus D	r	Ft Washington		MD	20744
	Raymond Belche MOTHER-IN-LAW:	<u> </u>	200 Taurus D			Ft Washington	······	MD	20744
	Sharon Belche	r				777007	J. J.		20111
	BROTHERS:		1911 Connally Dr		•	East Point		GA	
	Ezekiel Field	-5							
			1						
									31-46
	SISTERS: Valence Fuller		57	Thrasher L	ane W	Jesup		GA-	31575
	valere Faller			17(100)10					7.0
4.4				WORK H	ISTORY			<u> </u>	
11.	(Complete for the last 10	years, starting	with prese	ent or last emp	oloyer and us	ing additional sheets it	f nece	essary.)	
	EMPLOYER	EMPLOY	/ER	JOB T	ITLE	TYPE OF BUSINES	S	DATES V	
		ADDRE (City & St					<u> </u>	(Month	& Year) To
	Credence Mant Solutions	Warner Rob		Senior from	van Manager	Defense Contractor		1/7/2016	Present
	USAF	Warner Roll			Manager	Dept of Defense	ان	101/2001	01/01/2016
							+		

#### O.C.G.A. § 50-36-1(e) (2) Affidavit

By executing this affidavit under oath, (Check all that apply.)	as an applicant for:		
☑ State Alcohol License ☐ State Tobacco License	<ul><li>✓ State Alcohol Permit</li><li>☐ State Tobacco Permit</li></ul>	☐ Alcohol Special Event License ☐ Motor Fuel Distributor License	
as referenced in O.C.G.A § 50-36-1, from the following with respect to my applications.		Revenue, the undersigned applicant verifies one of	•
1) The I am a United States citiz	zen.		
2) <u>I am a legal permanent re</u>	esident of the United States.		
		eral Immigration and Nationality Act with an alienty or other federal immigration agency.	
My alien number issued by the Departn	nent of Homeland Security or o	other federal immigration agency is:	
The undersigned applicant also hereby secure and verifiable document, as required the secure and verifiable document profile the States Military FD	vided with this affidavit can be	est be classified as:	
In making the above representation und	er oath, I understand that any presentation in an affidavit shall	person who knowingly and willfully makes a false, l be guilty of a violation of O.C.G.A. § 16-10-20, an	
Executed in Bornange (city)  Signature of Applicant	, (state  Tenn, fer  Printed Name of App	Belcher	
SUBSCRIBED AND SWORN BEFORE ME ON THIS THE			
15 DAY OF March, 2018			
Nama W m			
NOTARY PUBLIC My Commission Expires:	NANCY W. MILLER  Notary Public  STATE OF GEORGIA My Comm. Exp. 8/7/18		

You must submit a front and back copy of a Secure and Verifiable Document with this Affidavit. A complete list of Secure and Verifiable Documents may be found at <a href="http://dor.georgia.gov/citizenship-verification">http://dor.georgia.gov/citizenship-verification</a> or on the Georgia Attorney General's website. For more information refer to <a href="http://dor.georgia.gov/citizenship-verification-faqs">http://dor.georgia.gov/citizenship-verification-faqs</a>.



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#### SIGNATURE SECTION

BEFORE SIGINING THIS STATEMENT, CHECK ALL ANSWERS AND EXPLANATIONS TO SEE THAT YOU HAVE ANSWERED ALL QUESTIONS FULLY, COMPLETELY AND CORRECTLY. THIS STATEMENT IS TO BE EXECUTED UNDER OATH AND SUBJECT TO THE PENALTIES OF FALSE SWEARING, AND IT INCLUDES ALL ATTACHED SHEETS HEREWITH. STAMPED SIGNATURE IS NOT ACCEPTABLE.

Jennifer Belcher DO SOLEMNLY SWEAR, SUBJECT TO THE PENALTIES OF FALSE SWEARING, THAT THE STATEMENT AND ANSWERS MADE BY ME IN THE FOREGOING PERSONNEL STATEMENT ARE TRUE AND CORRECT. I FURTHER HEREBY AUTHORIZE THE GEORGIA DEPARTMENT OF REVENUE, ALCOHOL & TOBACCO DIVISION TO OBTAIN ANY CRIMINAL HISTORY RECORD INFORMATION PERTAINING TO ME WHICH MAY BE IN THE FILES OF ANY STATE OR LOCAL CRIMINAL JUSTICE AGENCY IN GEORGIA.

	Signature	
THIS DAY OF		HIS/HER NAME TO THE FOREGOING HAT ALL STATEMENTS AND ANSWERS ARE
ES: PUBLIC :SE		
THE COUNTY COUNTY COUNTY		

### GEORGIA SECRETARY OF STATE BRIAN P. KEMP

HOME (/)

#### **BUSINESS SEARCH**

#### **BUSINESS INFORMATION**

Business Name: Belchere Holdings, Inc.

Control Number: 18042290

**Domestic Profit Business Type:** 

Business Status: Active/Compliance

Corporation

NAICS Code: Any legal purpose

**NAICS Sub Code:** 

Principal Office Address: #151, Warner Robins,

2929 Watson Blvd Ste 2

Date of Formation /

3/25/2018 Registration Date:

GA, 31005, USA

Last Annual Registration

State of Formation: Georgia

REGISTERED AGENT INFORMATION

Registered Agent Name: Jennifer Belcher

Physical Address: 100 Olde Hickory Cir, Bonaire, GA, 31005, USA

County: Houston

#### OFFICER INFORMATION

Name	Title	Business Address		
Jennifer Belcher	CFO	100 Olde Hickory Cir, Bonaire, GA, 31005, USA	man time	
Jennifer Belcher	CEO	100 Olde Hickory Cir, Bonaire, GA, 31005, USA		
Jennifer Belcher	Secretary	100 Olde Hickory Cir, Bonaire, GA, 31005, USA		
		Filing History Namo History		

Back

Filing History Name History

Return to Business Search

Office of the Georgia Secretary of State Attn: 2 MLK, Jr. Dr. Suite 313, Floyd West Tower Atlanta, GA 30334-1530, Phone: (404) 656-2817 Toll-free: (844) 753-7825, WEBSITE: http://www.sos.ga.gov/ © 2015 PCC Technology Group. All Rights Reserved. Version 4.6.1 Report a Problem? The City of Warner Robins has requested a master water meter connection to the County's Water System in order to serve a proposed commercial development at 794 GA Highway 96. They are requesting approval for a 3" master water meter to be installed on the east side of South Houston Lake Road to serve the development. Public Works staff has reviewed the request and recommend approval under our city / county water purchase agreement.

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

a request from the City of Warner Robins for a master water meter connection to the Houston County Water System to serve the proposed commercial development at 794 GA Highway 96 to be installed on the east side of South Houston Lake Road.

### **Houston County Public Works**

### Memo

To: Houston County Board of Commissioners

From: Robbie Dunbar

**Date:** 10/3/2018

Re: Water Purchase Request from City of Warner Robins

Please find attached request from City of Warner Robins to serve the commercial development *Aiden's Corner* under our city/county water purchase agreement. In keeping with water use agreement between Houston County Board of Commissioners and City of Warner Robins, and adhering to rate structure approved by Houston County Board of Commissioners on December 6, 2005, please favorably consider this request.

#### CITY OF WARNER ROBINS

GEORGIA'S INTERNATIONAL CITY - CHARTERED 1943 "A CITY OF CHARACTER"

#### REQUEST FOR MASTER WATER METER CONNECTION TO HOUSTON COUNTY WATER SYSTEM

MAYOR Randy Toms

RE:

**MEMBERS OF** COUNCIL

Post 1 Daron Lee Post 2 Carolyn Robbins Post 3

Keith Lauritsen Post 4 Tim Thomas Post 5 Clifford Holmes, Jr.

Post 6 Mike Davis

CITY CLERK Kathy Opitz Interim

**CITY ATTORNEY** James E. Elliott

September 12, 2018

Mr. Tommy Stalnaker, Chairman

**Houston County Board of Commissioners** 

200 Carl Vinson Parkway Warner Robins, Georgia 31088

> Aiden's Corner 794 GA Highway 96

Three Inch (3") Inter Utility Master Meter

Gentlemen,

The City of Warner Robins has received plans for the above development.

The owner is:

Myles Wilkinson

Corporate Properties Group, Inc. 7332 Office Park Place, Suite 101

Melbourne, FL 32940 Phone: 321-951-1500

Engineer is:

**Bryant Engineering** 906 Ball Street, Suite A Perry, GA 31069

Phone: 478-224-7070

This is for compliance with the Infrastructure Agreement. Plans show this meter being installed on the east side of South Houston Lake Road to serve the development.

Consider this letter as The City of Warner Robins request for this servicing.

If you have any questions, please call me at (478) 302-5449.

Sincerely,

City of Warner Robins

William Abarca, P.E.

**Utilities Engineer** 

700 WATSON BLVD • P.O. Box 8629 • WARNER ROBINS, GEORGIA 31095

(478) 293-1000 + FAX (478) 929-1124 + www.wrga.gov

William L. Hudson, a property owner in Block 14 of the Town of Elko, requested that a portion of Railroad Avenue be abandoned as well as the 20' alley in Block 14. Both rights of way have ceased to be used by the public such that no substantial public purpose is served by them. All of the owners in Block 14, Town of Elko were notified of this meeting and a public notice of intent to abandon was advertised in the Houston Home Journal once a week for two weeks.

Motio	on by	, second by	and carried	to
	approve disapprove table authorize		40	

Chairman Stalnaker to sign the Resolution Abandoning a portion of Railroad Avenue and a 20' alley in Block 14 of the Town of Elko described as follows:

All that tract or parcel of land, situate lying and being in Land Lot 204 of the 13<sup>th</sup> Land District of Houston County, Georgia, being adjacent to and in Block 14, Town of Elko and further being known and designated as Parcel "A" and Parcel "B", being portions of Railroad Avenue and the twenty foot (20') Alley, all as shown by a plat of survey prepared by Houston County Public Works attached hereto and by reference made a part hereof.

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

Please provide the following information. Attach a \$25.00 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. If you're requesting the County to abandon public right-of-way, you will be responsible for drafting the appropriate quitclaim deed. The County will record all deeds and plats with the Clerk's office. If your request is denied, the fee and plats will be returned.

1.	Name:	William	4 4	a Son
	Address:	P.O. Box	//	
		PERRY	, GA	31069
	Phone Number:	478-936	12-	11.74
o.				/
2.	Location and De	scription of P	roperty:	Attached Plat Pluc
	1 ARCEC D	Allen (la	+ D	Attached PLAT PLUS LOT 112 AND LOT 113
3.	Reason for Regu	est: MAP Co	de ood	1 112 \$ 113 MAKE up that PARCEL
	has No Legal	Access AND	1-40	TIIZ # 113 MAKE ED that PARCEL
(	Pounty has No	T MAINTAIN	ed PAR	ecel A & BONATIACIED PLAT FOR MANY
(	lear Itis	SUERGROWN A	and n	E LEGAL Access in AVAILABLE
	for 46 + 112	\$ Lot 113		
		For	Office	Use Only /
			_	
	Department	Approve	<u>Deny</u>	Signature/Comments/
,	In an a ati a a a /D 9-77	./		1 A A A A A A A A A A A A A A A A A A A
	Inspections/P&Z Environmental He	a alth		The Company of the Co
	Environmental Tie Engineering	7		Aracione lex
	Roads & Bridges	<u> </u>	-	The Michael
	Water			(Par) moll
I	Fire/E911			Jan whillis I
1	Attorney			TERACL Maintain any utilities
		-1		
1	Please review by	4/26/18.	S	cheduled for 101618 agenda.

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

WHEREAS, William L. Hudson, has requested that a portion of the existing right of way located within Elko, Georgia identified as Railroad Avenue lying in Land Lot 204 of the 13<sup>th</sup> Land District of Houston County, Georgia, adjacent to Block 14, Town of Elko be abandoned; and

WHEREAS, there also exist a 20' alley designated as "20' ALLEY" in Block 14 of the Town of Elko that has ceased to be used by the public to the extent that no substantial public purpose is served by the alley;

WHEREAS, a legal description and a survey of the above-referenced right of ways are attached hereto as Exhibit "A", designating the right of ways within Elko, Georgia which are to be considered for abandonment as Parcel "A", Parcel "B" and "20" ALLEY"; 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 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, 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 pursuant to Section 32-7-2(b)(1) of the Official Code of Georgia Annotated notice had been provided to all of the owners in Block 14, Town of Elko; and

WHEREAS, notice of the public hearing for the abandonment of the proposed sections of right of way were duly published within the County legal organ once a week for two weeks; and

WHEREAS, a public hearing was held on October 16, 2018 at the appointed time; and

WHEREAS, William L. Hudson, the owner of property that abuts Parcel "B" of the referenced right of way sought to be abandoned, has requested the action which is the subject of this Resolution, and there also exist a 20' alley that has ceased to be used by the public to the extent that no substantial public purpose is served by the alley. All property owners have had actual notice of the proposed abandonment described herein, and no other legitimate objections thereto have been made.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners, and it is hereby resolved by the authority of the same, as follows:

1. It is certified that the removal of the right of ways within Elko, Georgia as shown on the attached legal description and survey (see Exhibit "A") from the County road system is in the best public interest.

- 2. That the abandonment of said right of ways herein described be and is approved.
- 3. That the best interest of Houston County would be served by the conveyance of said property to the abutting property owners so that they may be subject to taxation by Houston County.
- 4. That deeds of abandonment be executed by the Chairman of the Board of Commissioners conveying interest in said right of ways within Elko, Georgia in Land Lot 204 of the 13<sup>th</sup> District of Houston County, Georgia, in Block 14, Town of Elko, as shown on the attached legal description and survey (see Exhibit "A") to the property owners, their assigns, transferees and successors in interest

	So Resolved this	aay or	, 2018.
			HOUSTON COUNTY BOARD OF COMMISSIONERS
			Chairman Tommy Stalnaker
			Commissioner H. Jay Walker III
			Commissioner Tom McMichael
			Commissioner Gail Robinson
Attest:			Commissioner Larry Thomson
Ī	Barry Holland Director of Administration	1	

A portion of Railroad Avenue and a 20' alley in Block 14 of the Town of Elko having just been abandoned should be conveyed to property owners within Block 14 of the Town of Elko, each property owner receiving the potion of the abandoned right of way that abuts to their property.

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

Chairman Stalnaker to sign the Deeds of Abandonment for each property owner that has property abutting to the property in Block 14 of the Town of Elko and was just abandoned by the County. The Deeds of Abandonment to be signed lay out the division of the abandoned portion of rights of way among the property owners in their legal description and each is more particularly described as follows:

To Mr. William L. Hudson: All that tract or parcel of land, situate lying and being in Land Lot 204 of the 13th Land District of Houston County, Georgia, being known and designated as Parcel "B", and the easterly ten foot (10') of the twenty foot (20') alley adjacent to westerly lot lines of Lots 112 and 113 of Block 14 of the Town of Elko, all as shown by a plat of survey prepared by Houston County Public Works attached hereto as Exhibit "A" and by reference made a part hereof.

To Ms. Annie Mae Carter and Ms. Tamara Y. Carter: All that tract or parcel of land, situate lying and being in Land Lot 204 of the 13th Land District of Houston County, Georgia, being known and designated the westerly ten foot (10') of the twenty foot (20') alley adjacent to easterly lot lines of Lots 185 and 186 of Block 14 of the Town of Elko, all as shown by a plat of survey prepared by Houston County Public Works attached hereto as Exhibit "A" and by reference made a part hereof.

To the Estate of Lucinda Lester: All that tract or parcel of land, situate lying and being in Land Lot 204 of the 13th Land District of Houston County, Georgia, being known and designated as Parcel "A", and the easterly ten foot (10') of the twenty foot (20') alley adjacent to westerly lot lines of Lots 114 and 115 of Block 14 of the Town of Elko, all as shown by a plat of survey prepared by Houston County Public Works attached hereto as Exhibit "A" and by reference made a part hereof.

To the Estate of Nathan Brown: All that tract or parcel of land, situate lying and being in Land Lot 204 of the 13th Land District of Houston County, Georgia, being known and designated the westerly ten foot (10') of the twenty foot (20') alley adjacent to easterly lot lines of Lots 183 and 184 of Block 14 of the Town of Elko, all as shown by a plat of survey prepared by Houston County Public Works attached hereto as Exhibit "A" and by reference made a part hereof.

(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 Sixteen between **BOARD OF COMMISSIONERS OF HOUSTON COUNTY** of the County of Houston, State of Georgia, as party of the first part, hereinafter referred to as "Grantor" and **WILLIAM L. HUDSON**, as party of the second part, hereinafter referred to as "Grantee";

#### WITNESSETH

That the Grantor, for and in consideration of ONE 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 parcels:

All that tract or parcel of land, situate lying and being in Land Lot 204 of the 13th Land District of Houston County, Georgia, being known and designated as Parcel "B", and the easterly ten foot (10') of the twenty foot (20') alley adjacent to westerly lot lines of Lots 112 and 113 of Block 14 of the Town of Elko, all as shown by a plat of survey prepared by Houston County Public Works attached hereto as Exhibit "A" and by reference made a part hereof.

GRANTOR SPECIFICALLY RESERVES FOR ITSELF AND ITS SUCCESSORS AND ASSIGNS all existing water, sewer, and other utility easement interests that may be encumbering the 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.

Quit Claim Deed Board of Commissioners of Houston County To William L. Hudson Page 2

This deed is given pursuant to that certain Resolution by the Board of Commissioners of Houston County, Georgia, duly adopted at a meeting following a public hearing thereon, held on the 16<sup>th</sup> day of October, 2018, it being determined that said Roads (Railroad Avenue and 20' Alley) have ceased to be used by the public to the extent that no substantial public purpose is served thereby and that Grantee owns portions of the adjoining land to said Roads as described herein.

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 Count		
	By:		
Witness	Title: Chairman		
	Attest:		
Notary Public	Title: Director of Administration		

EXHIBIT

#### **DEED OF ABANDONMENT**

#### STATE OF GEORGIA

#### **COUNTY OF HOUSTON**

THIS INDENTURE, made this \_\_\_\_\_\_ day of \_\_\_\_\_\_, in the year of our Lord Two Thousand Sixteen between **BOARD OF COMMISSIONERS OF HOUSTON COUNTY** of the County of Houston, State of Georgia, as party of the first part, hereinafter referred to as "Grantor" and **ANNIE MAE CARTER and TAMARA Y. CARTER**, as party of the second part, hereinafter referred to as "Grantee";

#### WITNESSETH

That the Grantor, for and in consideration of ONE 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 parcels:

All that tract or parcel of land, situate lying and being in Land Lot 204 of the 13th Land District of Houston County, Georgia, being known and designated the westerly ten foot (10') of the twenty foot (20') alley adjacent to easterly lot lines of Lots 185 and 186 of Block 14 of the Town of Elko, all as shown by a plat of survey prepared by Houston County Public Works attached hereto as Exhibit "A" and by reference made a part hereof.

GRANTOR SPECIFICALLY RESERVES FOR ITSELF AND ITS SUCCESSORS AND ASSIGNS all existing water, sewer, and other utility easement interests that may be encumbering the 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.

Quit Claim Deed Board of Commissioners of Houston County To Annie Mae Carter and Tamara Y. Carter Page 2

This deed is given pursuant to that certain Resolution by the Board of Commissioners of Houston County, Georgia, duly adopted at a meeting following a public hearing thereon, held on the 16<sup>th</sup> day of October, 2018, it being determined that said Roads (Railroad Avenue and 20' Alley) have ceased to be used by the public to the extent that no substantial public purpose is served thereby and that Grantee owns portions of the adjoining land to said Roads as described herein.

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
	By:
Witness	Title: Chairman
	Attest:
Notary Public	Title: Director of Administration

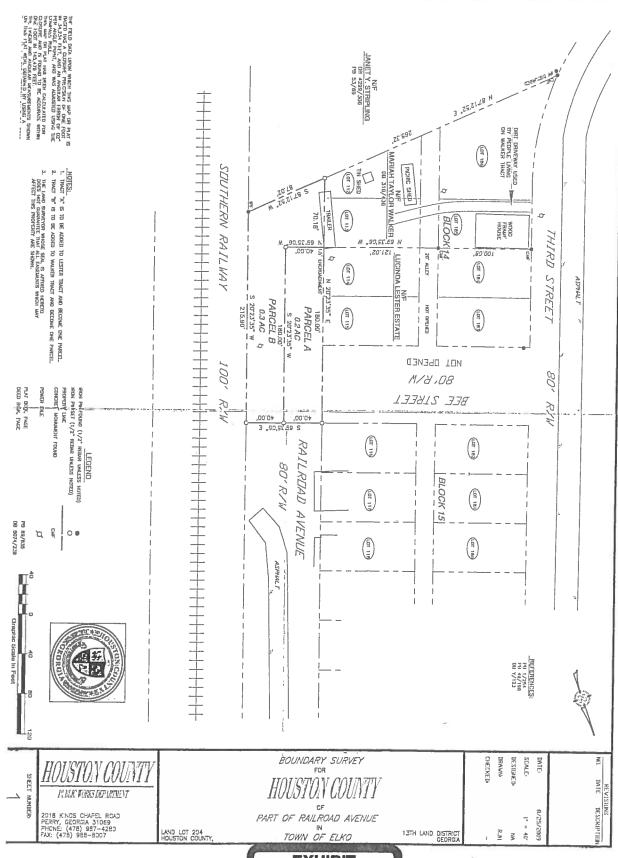


EXHIBIT A N

(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 Sixteen between **BOARD OF COMMISSIONERS OF HOUSTON COUNTY** of the County of Houston, State of Georgia, as party of the first part, hereinafter referred to as "Grantor" and <THE ESTATE OF LUCINDA LESTER>, as party of the second part, hereinafter referred to as "Grantee";

#### WITNESSETH

That the Grantor, for and in consideration of ONE 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 parcels:

All that tract or parcel of land, situate lying and being in Land Lot 204 of the 13th Land District of Houston County, Georgia, being known and designated as Parcel "A", and the easterly ten foot (10') of the twenty foot (20') alley adjacent to westerly lot lines of Lots 114 and 115 of Block 14 of the Town of Elko, all as shown by a plat of survey prepared by Houston County Public Works attached hereto as Exhibit "A" and by reference made a part hereof.

GRANTOR SPECIFICALLY RESERVES FOR ITSELF AND ITS SUCCESSORS AND ASSIGNS all existing water, sewer, and other utility easement interests that may be encumbering the 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.

Quit Claim Deed Board of Commissioners of Houston County To The Estate of Lucinda Lester Page 2

This deed is given pursuant to that certain Resolution by the Board of Commissioners of Houston County, Georgia, duly adopted at a meeting following a public hearing thereon, held on the 16<sup>th</sup> day of October, 2018, it being determined that said Roads (Railroad Avenue and 20' Alley) have ceased to be used by the public to the extent that no substantial public purpose is served thereby and that Grantee owns portions of the adjoining land to said Roads as described herein.

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:		
Notary Public	Attest:  Title: Director of Administration		

**EXHIBIT** 

LAND LOT 204 HOUSTON COUNTY,

R.⊊

3

13TH LAND DISTRICT GEORGIA

(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 Sixteen between **BOARD OF COMMISSIONERS OF HOUSTON COUNTY** of the County of Houston, State of Georgia, as party of the first part, hereinafter referred to as "Grantor" and <**THE ESTATE OF NATHAN BROWN>**, as party of the second part, hereinafter referred to as "Grantee";

#### WITNESSETH

That the Grantor, for and in consideration of ONE 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 parcels:

All that tract or parcel of land, situate lying and being in Land Lot 204 of the 13th Land District of Houston County, Georgia, being known and designated the westerly ten foot (10') of the twenty foot (20') alley adjacent to easterly lot lines of Lots 183 and 184 of Block 14 of the Town of Elko, all as shown by a plat of survey prepared by Houston County Public Works attached hereto as Exhibit "A" and by reference made a part hereof.

GRANTOR SPECIFICALLY RESERVES FOR ITSELF AND ITS SUCCESSORS AND ASSIGNS all existing water, sewer, and other utility easement interests that may be encumbering the 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.

Quit Claim Deed Board of Commissioners of Houston County To The Estate of Nathan Brown Page 2

This deed is given pursuant to that certain Resolution by the Board of Commissioners of Houston County, Georgia, duly adopted at a meeting following a public hearing thereon, held on the 16<sup>th</sup> day of October, 2018, it being determined that said Roads (Railroad Avenue and 20' Alley) have ceased to be used by the public to the extent that no substantial public purpose is served thereby and that Grantee owns portions of the adjoining land to said Roads as described herein.

IN WITNESS WHEREOF, The said Grantor has hereunto set its hand and seal the day and year above written.

Signed, sealed and delivered Board of Commissioners of Hou in the presence:	
Witness	By:
Notary Public	Attest: Title: Director of Administration

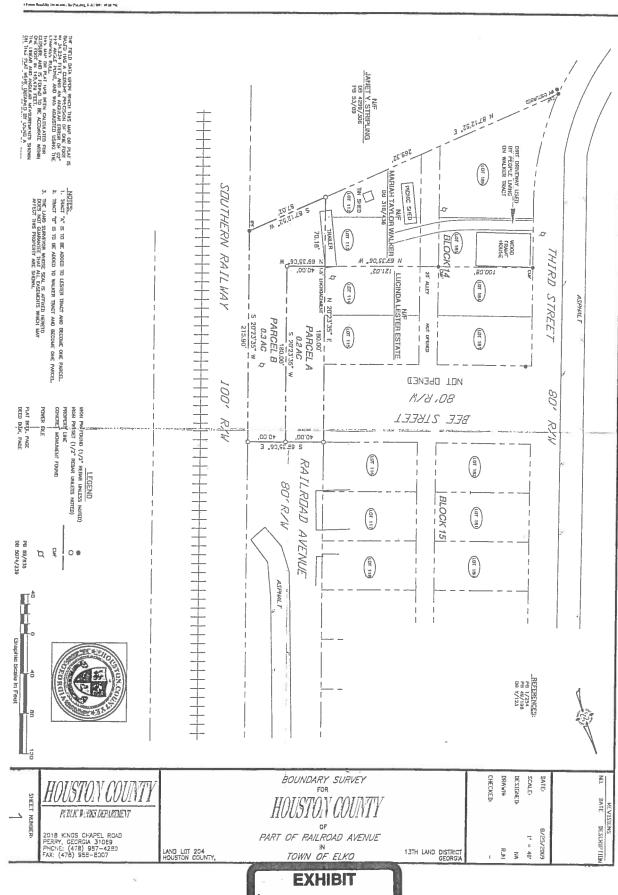


EXHIBIT "A"

This request from Sheriff Talton is for the disbursement of the \$450 allotted clothing allowance for eligible individuals in the department. This is a budgeted FY19 expense.

Motio	on by	, second by	and carried	to
	approve disapprove table			
	authorize			

the disbursement of a \$450.00 clothing allowance to those twenty-seven Sheriff's Department personnel identified in a letter from Sheriff Talton dated October 3, 2018. Total disbursement is \$12,150.

W.H. Rape, Jr.
Chief Deputy

Major Tommy Jackson
Chief Administrator

Major Alan Everidge
Jall Administrator

Captain Ricky Harlowe
911 Emergency Services

Cullen Talton Sheriff, Houston County

202 CARL VINSON PARKWAY WARNER ROBINS, GEORGIA 31088 478-542-2125 • FAX 478-328-1544

October 3, 2018

Captain Ronnie Harlowe
Patrol/Traffic Division

Captain Jon Holland Investigations Division

Captain M.J. Stokes
Warrants/Civil Division

Captain Randy Banks

Juvenile Division

Chairman Tommy Stalnaker Houston County Board of Commissioners 200 Carl Vinson Parkway Warner Robins, Georgia 31088

Dear Chairman Stalnaker:

This is to request the disbursement of the allotted clothing allowance of \$450 per person which was approved as part of our 2016-2017 budget. The following employees are eligible:

3300 Duaget.	3300	Budget:
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Chief Deputy W. H. Rape Sgt. Tamra Hattaway Major Tommy Jackson Sgt. Darron Jones Capt. Jon Holland Sgt. Anna Lange Lt. Kent Bankston Sgt. Joe Middlebrooks Lt. Dorothy Harden Cpl. Pittard Chapman Sgt. Patrick Alexander Sgt. Greg Pennycuff Sgt. Angel Nunez Sgt. Matthew Moulton Lt. Wayne Franklin Sgt. Eric Salter Sgt. Glenn Goodman Sgt. Tim Leonard

### 3325 Budget:

Capt. Randy Banks
Lt. Darin Meadows
Sgt. Todd Shepherd
Sgt. Kevin Harper
Sgt. Adrienne Hilton
Sgt. Quinn Lumpkin
Cpl. Gary Andrews
Cpl. Bennett Lashley
Cpl. Heath Collins

Your cooperation in this matter is appreciated.

Sincerely,

Cullen Talton

Sheriff

The Criminal Justice Coordinating Council (CJCC) has approved the continuation of the Victims of Crime Act (VOCA) grant funds for the Solicitor-General's office. This funding will allow for the continuance of the Victim Assistance Program in the State Court.

The funds will be funneled through the Prosecuting Attorney's Council of Georgia (PAC) and are as follows:

Solicitor-General for \$137,284 of which \$109,827 is federal funds and \$27,457 are match funds.

Motio	on by	, second by	and carried	to
	approve disapprove table			
	authorize			

Chairman Stalnaker to sign all documents necessary to accept \$137,284 of federal Victims of Crime Act (VOCA) grant funds to be administered by the Solicitor-General for the continuance of the Victim Assistance Program in Houston County State Court.



Seeking Justice with Honor

PETER J. SKANDALAKIS
Executive Director

GEORGE HARTWIG Chair District Attorney Houston Judicial Circuit

STEPHANIE WOODARD
Vice Chair
Solicitor-General
Hall County

GREGORY W. EDWARDS Secretary District Attorney Dougherty Judicial Circuit

> PAUL BOWDEN District Attorney Tifton Judicial Circuit

REBECCA GRIST Solicitor-General Macon-Bibb County

BARRY MORGAN Solicitor-General Cobb County

BERT POSTON District Attorney Conasauga Judicial Circuit

D. VICTOR REYNOLDS

District Attorney
Cobb Judicial Circuit

TIMOTHY G. VAUGHN
District Attorney
Oconee Judicial Circuit

October 1, 2018

Re: Federal Fiscal Year 2019 VOCA Allocation - October 1, 2018 through September 30, 2019

Dear Ms. Smith

It is my pleasure to inform you that the Criminal Justice Coordinating Council (CJCC) has approved the Federal Fiscal Year 2019 VOCA Continuation Base funding applications as submitted by the Prosecuting Attorneys' Council of Georgia (PAC). Therefore, your office has been selected to receive a portion of those funds. Below are the specifics with regard to your allocation of the statewide grant distribution.

County: Houston

Implementing Prosecuting Attorney: Solicitor-General Amy Smith Grant Period: October 1, 2018 through September 30, 2019

Sub-Grant Number: C17-8-171 Federal Funds: \$109,827 Matching Funds: \$27,457

The activation documents (see included checklist for guidelines on submitting documents) must be returned to PAC no later than November 15, 2018. If you have any questions, please contact Kathy Kemp (kkemp@pacga.org) or at (770) 282-6364.

f Skandalakis

Sincerely.

Peter J. Skandalakis Executive Director

Prosecuting Attorneys' Council

# STATE OF GEORGIA PROSECUTING ATTORNEYS' COUNCIL OF GEORGIA Agreement for Funding of Prosecution Based VOCA Program

County: <u>Houston</u>	
Implementing Prosecuting Attorney: _	Mrs. Amt/Smith, Solicitor General.
Allocation 1 (Base Funding): CJC	C Grant No: C17-8-171
<ul><li>A. Federal Funds:</li><li>B. Matching Funds:</li><li>C. Total Funds:</li></ul>	\$ <u>109,827</u> \$ <u>27,457</u> \$ <u>137,284</u>

Initial Grant Period: October 1, 2018 to September 30, 2019

THIS MEMORANDUM OF AGREEMENT (hereinafter referred to as the "Agreement") is made by and between the Prosecuting Attorneys' Council of the State of Georgia (hereinafter referred to as "PACGA"), an agency of the Judicial Branch of the State of Georgia, legally empowered to contract pursuant to O.C.G.A. §§ 15-18-40, et. seq., the HOUSTON County Board of Commissioners (hereinafter referred to as the "County"), a political subdivision of this State and the (District Attorney) (Solicitor-General) for the HOUSTON (Judicial Circuit) (County) (hereinafter referred to as the "Prosecuting Attorney").

- 1. Between PACGA and the County, this Agreement shall constitute an intergovernmental agreement within the meaning of subsection (a) of Paragraph I of Section III of Article IX of the Georgia Constitution which authorizes intergovernmental agreements and contracts "for any period not exceeding 50 years with each other . . . for the provision of services" provided that such agreements and contracts "must deal with activities, [or] services which the contracting parties are authorized by law to undertake or provide."
- 2. <u>Period of Agreement:</u> This agreement shall be effective on October 1, 2018 and shall continue in effect for a period of one (1) year, unless terminated earlier under other provisions of this Agreement.
- 3. Purpose of this Memorandum of Agreement.
  - (a) The parties acknowledge and agree that PACGA has received a subgrant from the Georgia Criminal Justice Coordinating Council (CJCC) under the Federal Victims of

Crime Act Assistance Grant Program (hereinafter referred to as "VOCA"). The <u>VOCA Grant Program</u> supports direct services to crime victims, i.e. persons who have suffered physical, sexual, financial, or emotional harm as a result of the commission of a crime. The Office for Victims of Crime (OVC) of the Bureau of Justice Assistance (BJA), U.S. Department of Justice (USDOJ) awards annual formula grants, which in turn are subgranted to local organizations for states to ensure crime victims' rights are upheld and play a meaningful role in the criminal justice process. In Georgia, that organization is CJCC, an agency of the Executive Branch of state government. O.C.G.A. § 35-6A-1, et. seq.

- (b) Effective October 1, 2013, PACGA has been awarded a VOCA subgrant by CJCC to serve as the centralized subgrant recipient on behalf of all prosecuting attorneys in the state. PACGA, in turn, is required to enter into an MOA with participating Counties and the Prosecuting Attorneys for those counties or judicial circuits.
- (c) The CFDA number for this grant program is 16.575.
- (d) Participating Counties and Prosecuting Attorneys are required to fulfill all programmatic and financial reporting requirements by submission through PACGA. PACGA has responsibility for consolidating individual reporting into a single report and submitting to CJCC. Unless specifically referenced in the Agreement or this document, all terms, conditions and policies of CJCC related to performance and reporting remain in full force and effect.

# 4. PACGA, County and Prosecuting Attorney Contact Information:

- (a) Exhibit "A" contains the name of the point of contact, mailing address, e-mail address(es) and telephone number(s) for all correspondence, reports and other matters relative to this Agreement for PACGA, the County and the Prosecuting Attorney.
- (b) Change of contact information:

The parties agree if there is a change in the point of contact, the mailing address(es), telephone number(s), and e-mail address(es), PACGA will be notified in writing. The County and Prosecuting Attorney will notify PACGA by submitting a Subgrant Adjustment Request (SAR).

#### 5. Scope of Project:

- (a) The purpose of this Agreement shall be to facilitate efficient allocation of VOCA funding for victims' services by the Prosecuting Attorney within the County.
- (b) The Prosecuting Attorney will make mandated victims' services available throughout the Prosecuting Attorney's territorial jurisdiction. At a minimum, the Prosecuting Attorney and the County agree that the Prosecuting Attorney will provide those services specified in PACGA Policy 11.2 (see Exhibit "B")

- (c) The Prosecuting Attorney will expand provision of services into areas where victims are un-served and/or underserved by utilizing PACGA resources to:
  - (1) Facilitate statewide data collection regarding the type and number of services provided by VOCA advocates;
  - (2) Identify areas where victims are un-served and/or underserved and redirect VOCA funds accordingly.
- (d) Early Notification Services: For offices that accepted funding in addition to continuation funding for the Federal Fiscal Year 2015-2016, the Prosecuting Attorney agrees to work to develop protocols with law enforcement or courts conducting first appearance hearings within the jurisdiction that will help to identify victims and provide services to victims at or before the defendant's first appearance hearing.
- (e) Post-Adjudication Services: For offices that accept funding in addition to continuation funding for the Federal Fiscal Year 2016-2017 to provide post-adjudication services, the Prosecuting Attorney agrees to provide services to victims during the post-adjudication phase of the criminal justice process and capture VSSR data related to this service provision.
- (f) Victims Comp Services: For offices that accept funding in addition to continuation funding for the Federal Fiscal Year 2017-2018 to provide a victims compensation advocate, the Prosecuting Attorney agrees to hire an additional advocate and designate an advocate as the Victims Compensation point-of-contact for the Circuit.
- (g) PACGA shall, upon the terms and conditions contained herein, allocate to County, and the County hereby accepts, an amount not to exceed the amount designated in the allocation letter to be used solely for the purposes of providing victims services as defined by the approved budget (see 9a).
- 6. <u>Budget Limitation:</u> The approved budget total (see 9a) may not be exceeded without the written approval of PACGA. The County is responsible for any expenditure that exceeds the approved budget. Any such expenditure may be credited toward meeting the matching fund requirements of the Grant (see 7a) provided those expenditures are included in the approved budget.

### 7. Matching Funds Requirement:

- (a) The VOCA Federal Grant Program that is the source of the funds used to support this Agreement requires grant recipients to provide matching funds as set forth below. The County agrees to provide such matching funds and to account for the expenditure of such matching funds to PACGA.
- (b) The matching funds requirement for this MOA is 20% of the total approved Base funding budget.

- (c) A match waiver has been requested on funds provided to hire one or more victims' compensation advocates.
- (d) The Prosecuting Attorney's office may choose to meet a portion or all of the required match in the form of volunteer hours valued at \$15 per hour.

#### 8. <u>Use of Volunteers:</u>

(a) The Prosecuting Attorney's office must utilize volunteers unless a written waiver request is approved by both CJCC and the Federal Government.

# 9. <u>Programmatic Reporting Requirements:</u>

During the course of a grant period, the County and the Prosecuting Attorney are required to submit periodic programmatic and financial reports to PACGA. These reports include, but are not limited to:

(a) Quarterly and Bi-annual Activity Reports - Victim Services Statistical Reports (VSSR); and

The Victim Services Statistical Report (VSSR) programmatic reporting deadlines are as follows:

Quarter 1	October 1 – December 31, 2018	Due: January 15, 2019
Quarter 2	January 1 – March 31, 2019	Due: April 15, 2019
Quarter 3	April 1 – June 30, 2019	Due: July 15, 2019
Quarter 4	July 1 – September 30, 2019	Due: October 15, 2019

- (b) Outcome Performance Measurement Surveys (Bi-annual).
  - (1) The Outcome Performance Measurement Survey (OPM) programmatic reporting deadlines are as follows:

Annually	Oct. 1, 2018-Sept. 30, 2019	Due: October 30, 2019

(2) NOTE: OPM Survey reports are to be submitted directly to CJCC following the instructions as provided at the following website: http://cjcc.georgia.gov/outcome-performance-tools-1.

# 10. Financial Reporting Requirements:

(a) The County will submit budget worksheet(s) to PACGA no later than October 15,

- 2018. Separate budget worksheets are required for Base funding and New (victims compensation advocate) funding. A personnel action form and job description for each position funded by the subgrant must be submitted with the budget.
- (b) The County will submit to PACGA a Subgrant Expenditure Report (SER) form within 15 days of the end of each quarter requesting reimbursement for expenses incurred during the grant period. Separate SER forms are required for Base funding and New (victims compensation advocate) funding. Deadlines are as follows:

Quarter 1	October 1 – December 31, 2018	Due: January 15, 2019
Quarter 2	January 1 – March 31, 2019	Due: April 15, 2019
Quarter 3	April 1 – June 30, 2019	Due: July 15, 2019
Quarter 4	July 1 – September 30, 2019	Due: October 15, 2019

- (c) Counties and Prosecuting Attorneys must document volunteer in-kind match hours and submit the documentation with their request for reimbursement as well as the time record reporting form. A volunteer contract for each volunteer must be submitted.
- (d) Counties must submit a Subgrant Adjustment Request (SAR) to notify PACGA of the need to change any of the following:
  - (1) The point of contact information;
  - (2) Request to modify budget within currently approved categories;
  - (3) Request for a no-cost extension;
  - (4) Personnel changes (changes in salary/benefits, new hires/terminations, changes in percentage of time spent by such personnel on the grant, etc.).
- (e) All program staff, both paid and volunteers, must keep time sheets documenting total time worked, time worked on grant activities, and the percentage of total time spent on grant activities. Time worked on grant activities must be further broken down into CJCC approved categories.
- 11. Payment Schedule: PACGA shall pay the County on a reimbursement basis. These funds will be reimbursed by PACGA upon receipt of proper documentation from the County, subject to approval by CJCC. Proper documentation includes copies of all invoices, sales receipts and/or cancelled checks for the items approved. Payment shall be issued to the county in the form of check or Automatic Clearing House (ACH) payment.
- Accountability: The County agrees to expend said funds granted herein solely in conformance to this Agreement and the Special Conditions set forth by CJCC and in PACGA Policy 11.2 and to account for said funds in accordance with generally accepted accounting principles. An initialed copy of the Special Conditions must be returned to PACGA.
- 13. Audit: County will allow, obtain and cooperate with any audit or investigation of grant

administration requested or undertaken by PACGA, CJCC or the State Auditor. Upon request, the County agrees to provide PACGA with any information, documents and/or photographs PACGA deems necessary to monitor performance of this Agreement. The County further agrees these funds shall be included in the audit or financial statement of the County until all expenditures have been accounted for. A copy of the audit or financial statement will be returned with the contract. Federal grant dollars will be reported separate from other funds.

- 14. Records Retention: The County agrees to maintain proper and accurate books, records and accounts reflecting its administration of Agreement funds and compliance with all applicable laws and the Retention Schedules adopted by the State of Georgia pursuant to O.C.G.A. § 50-18-90 et seq. Such documentation shall be retained for at least five years from the completion of said project and shall be made available to PACGA upon request. Personnel records for grant funded positions must be retained as provided by the state retention schedule for Personnel records.
- 15. <u>Liability to Others</u>: The County shall hold PACGA, their officials and employees harmless from any and all claims including, without limitations, damage claims for injury to persons and/or property arising from the Grant.
- 16. <u>Conflicts of Interest</u>: The undersigned certify they will in all respects comply with state laws pertaining to conflicts of interest and to all laws related to PACGA officials and employees conducting business with PACGA.

# 17. <u>Termination</u>:

- (a) Suspension or termination of this Agreement may occur if the County materially fails to comply with the terms of this Agreement. The Agreement may also be terminated:
  - (1) Due to non-availability of funds. Notwithstanding any other provision of this Agreement, in the event that either of the sources of payment for services under this contract (appropriations from the governing authority of contracting County, appropriations from the General Assembly of the State of Georgia, a Federal agency or the Congress of the United States of America) no longer exist or in the event the sum of all obligations of PACGA incurred under this and all other contracts entered into for this VOCA Grant Program exceeds the balance of such contract sources, then this Agreement shall immediately terminate without further obligation of PACGA as of that moment. Certification by the Executive Director of PACGA of the occurrence of either of the events stated above shall be conclusive.
  - (2) Due to default or for cause. This agreement may be terminated for cause, in whole or in part, at any time by PACGA for failure of the County to perform any of the provisions hereof. Should PACGA exercise its right to terminate this agreement under the provisions of this paragraph, the termination shall be accomplished in writing and specify the reason and termination date. The County will be required to submit the final agreement not later than 45 days after the effective date of written notice of termination. Upon termination of

this agreement, the County shall not incur any new obligations after the effective date of the termination and shall cancel as many outstanding obligations as possible. The above remedies are in addition to any other remedies provided by law or the terms of this agreement.

- (3) For Convenience. This Agreement may be canceled or terminated by either of the parties without cause. This Agreement may be terminated by the County for any reason upon 60 days prior written notice to PACGA. This Agreement may be terminated by PACGA for any reason upon 30 days prior written notice to the County and the Prosecuting Attorney.
- (b) Notwithstanding any other provision of this section, this Agreement may be immediately terminated without any opportunity to cure if any of the following events occurs:
  - (1) County violates or fails to comply with any applicable provision of federal or state law or regulation.
  - (2) County knowingly provides fraudulent, misleading or misrepresentative information to PACGA.
  - (3) County has exhibited an inability to meet its financial or services obligations under this agreement.
  - (4) An assignment is made by the County for the benefit of creditors.
  - (5) A proceeding for the appointment of a receiver, custodian, trustee, or similar agent is initiated with respect to the County.
- (c) Any funds allocated to the County under this Agreement, which remain unobligated or unspent upon such termination, shall automatically revert to PACGA.

#### 18. Victims of Crime Act - Funding Conditions:

- (a) County and the Prosecuting Attorney agree to comply with PACGA Policy 11.2 Victims of Crimes Act Funding Conditions.
- (b) County and the Prosecuting Attorney shall be subject to all applicable rules, regulations and conditions of the Victims of Crime Act.
- (c) The County and Prosecuting Attorney agree to comply with all Special Conditions set forth by CJCC and PACGA.
- (d) The County and Prosecuting Attorney agree to comply with the most recent edition of the OJP Financial Guide available at: https://ojp.gov/financialguide/index.htm

- (e) The County and Prosecuting Attorney hereby assure and certify that it:
  - (1) Complies with and will continue to comply with all Federal statutes, regulations, policies, guidelines and requirements, including 2 C.F.R., Part 200 Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards; 2 C.F.R. Part 180 Government-wide Debarment and Suspension (Non-procurement); 28 C.F.R. Part 83 Government-wide Requirements for a Drug-Free Workplace (Grants); 28 C.F.R. Part 69 Restrictions on lobbying that govern the application, acceptance and use of Federal funds for this federally assisted project;
  - (2) Will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act if applicable;
  - (3) Will comply with all applicable provisions of Title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, 42 USC 3789 (d), or Victims of Crime Act (as appropriate); Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973; as amended; Subtitle A, Title II of the Americans with Disabilities Act (ADA) (1990); Title IX of the Education Amendments of 1972; Age Discrimination Act of 1975; Department of Justice Non-Discrimination Regulations, 28 CFR Part 42, Subparts C, D, E, and G; and the Department of Justice regulations on disability discrimination, 28 CFR Part 35 and Part 39.
- 19. <u>Entire Agreement</u>: This Agreement constitutes the entire agreement among and between parties. There are no representations, oral or otherwise, other than those expressly set forth herein. No amendment or modification of this Agreement shall be binding unless all parties have agreed to said modification in writing.
- 20. <u>Penalties for Violations</u>: Violation of any of the terms and conditions of this grant can result in penalties including but not limited to: withholding of disbursements or future awards, suspension/termination of awards, suspension/debarment, repayment of reimbursed federal funds, civil lawsuit, or criminal prosecution.
- 21. IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first written above,

PROSECUTING ATTORNEY EXECU	TION:
Ames ESmifer	October 5, 2018  Date signed by Prosecuting Attorney
Signature	Date signed by Prosecuting Attorney
Mrs Amy Smith	
Printed Name	
The Honorable	
District Attorney, Ju Solicitor-General, Houston	udicial Circuit
Solicitor-General, <u>Houston</u>	County
COUNTY EXECUTION:	•
Signature	Date signed by County
Mr. Tommy Stalnaker	
Printed Name	
Chairman Houston County Commission	oners
Title	51015
Designee for <u>Houston</u>	County
PACGA EXECUTION:	
Signature	Date signed by Council
Peter J. Skandalakis	
Executive Director	

Peter J. Skandalakis Executive Director Prosecuting Attorneys' Council of Georgia 1590 Adamson Parkway, Fourth Floor Morrow, Georgia 30260-1755

# Summary of bills by fund:

•	General Fund (100)	\$	386,995.07
•	Emergency 911 Telephone Fund (215)	\$	8,128.14
•	Fire District Fund (270)	\$	8,136.55
•	2001 SPLOST Fund (320)	\$	12,852.38
•	2006 SPLOST Fund (320)	\$	32,033.82
•	2012 SPLOST Fund (320)	\$	201,463.74
•	Water Fund (505)	\$	92,757.54
•	Solid Waste Fund (540)	\$	318,727.37
	Total for all Funds	\$1	,061,094.61

Motio	n by	, second by	and carried	to
	approve disapprove table authorize			

the payment of the bills totaling \$1,061,094.61