



Houston County Board of Commissioners Meeting

Perry, Georgia

January 7, 2020

9:00 A.M.

HOUSTON COUNTY COMMISSIONERS MEETING

Perry, Georgia

January 7, 2020

9:00 A.M.

Call to Order

Turn Off Cell Phones

Invocation - Commissioner McMichael

Pledge of Allegiance - Lt. Col. Jarrod Beers, USAF

Recognition of Mr. Stewart Bloodworth

Approval of Minutes from December 17, 2019

New Business:

1. Personnel Request (Deputy Clerk / State Court) – Commissioner Walker
2. Public Hearing on Re-Zoning Application #2313 (Cemex Southeast, LLC) – Commissioner Walker
3. Public Hearing on Re-Zoning Application #2316 (Cemex Southeast, LLC) – Commissioner Walker
4. First Reading on Alcohol License Application (Lake Mart / Beer & Wine) – Director of Administration
5. Equipment Purchase Approval (District Attorney / Forfeiture Funds) – Commissioner Robinson
6. Letter of Commitment (GA-DOT / SR247 & SR247 Spur Roundabout) – Commissioner Robinson
7. Bid Award (Articulated Dump Truck / Landfill) – Commissioner Thomson
8. Bid Award (Mini-Excavator / Water) – Commissioner Thomson
9. FY19 Final Budget Adjustments – Commissioner McMichael
10. Approval of Bills – Commissioner McMichael

Public Comments

Commissioner Comments

Motion for Adjournment

State Court Clerk Teresa Hathaway is requesting approval to hire Faith Peeples for the vacant Deputy Clerk position at a Grade 12-C based on her experience. Staff concurs that Ms. Peeples has the necessary experience to qualify for the C-step.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

hiring Faith Peeples for the vacant Deputy Clerk position in the State Court Clerk's Office at a Grade 12-C effective January 8, 2020.



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: December 23, 2019
Re: Request to Hire, Deputy Clerk State Court

Please find the attached request from Teresa Hathaway, State Court Clerk to hire Faith Peeples at grade 12 step C or \$34,881.60 for the vacant Deputy Clerk position. I have reviewed Ms. Peeples experience and she does meet the qualifications for the C step bases on her experience in another county. I would recommend approval to hire Faith Peeples at grade 12 step C effective January 8, 2020. Please consider this request.

Ken Carter

From: Teresa Hathaway
Sent: Monday, December 23, 2019 3:11 PM
To: Ken Carter
Subject: Faith Peeples

Ken;

Pursuant to our conversation, I would like to hire Faith Peeples at the 12C scale instead of 12A. She comes to our office with 2 years of experience from Henry Co. Superior Court.

If you need anything further from me, please let me know.

Thanks
Teresa

HOUSTON COUNTY APPLICATION FOR EMPLOYMENT

It is the policy of Houston County to select new employees and to promote current employees without regard to race, sex, religion, national origin, marital status or disability.

INSTRUCTIONS: You must answer all items on this application fully and accurately. The information that you give will be used in determining your qualifications and rating for employment. If an item does not apply to you, or if there is no information to be given, write the letters "N/A" for Not Applicable. **PRINT IN INK OR TYPE.** A resume may be attached **BUT WILL NOT** be accepted in lieu of this application. In order to be assured consideration for employment, your application must be received no later than the closing date of the vacancy announcement.

Position(s) Desired: (1) <u>Deputy Clerk</u> (2) _____ (3) _____	Date: <u>12-09-19</u>
<input checked="" type="checkbox"/> Full Time <input type="checkbox"/> Part Time <input type="checkbox"/> Temporary	Salary Desired: <u>33,000</u>

PERSONAL DATA

Name: Last	First	Middle	Social Security Number
<u>Peoples</u>	<u>Earth</u>	<u>Arlene</u>	_____
Address: No. & Street		Apt. No.	City, State, Zip
_____		_____	<u>Warner Robins GA 31088</u>

Telephone Numbers: _____ Are you between the ages of 17 and 70? Yes No

Home: _____ Business: _____

U. S. Citizen or Permanent VISA Yes No If no, give work permit number: _____

Have you ever been convicted of a crime other than a minor traffic violation? (A conviction does not automatically exclude you from employment consideration) Yes No

Do you have a relative working for the county? Yes No If yes, give name(s) and relationship.

If yes, explain on a separate sheet: _____

Have you ever been employed by Houston County? Yes No If yes, give dates, location and job classification: _____

Do you possess a valid motor vehicle Driver's License? Yes No Class C Lic No. _____

EDUCATION

	Name and Location	From Mo/Yr	To Mo/Yr	Highest Grade Completed	Did You Graduate	Type Degree	Major	Date Degree Obtained or To Be Obtained
High School	<u>Peoples Baptist McDonough GA</u>	<u>05-03</u>	<u>08-05</u>	<u>12</u>	<u>Yes</u>			
College(s) (Other if Applicable)	<u>West Coast Baptist Lancaster CA</u>	<u>05-09</u>	<u>08-10</u>	<u>1 yr</u>	<u>No</u>			
Graduate School								

MILITARY

Branch of U.S. Service _____ From Mo/Yr. _____ To Mo/Yr. _____ Rank _____

Major Duties: (Explain on separate sheet) _____

Honorable Discharge: _____ Yes _____ No (If no, explain on separate sheet)

Service Schools or special training (Explain on separate sheet) _____

Do you have a Reserve Obligation? _____ Yes _____ No (If yes, please describe) _____

EMPLOYMENT HISTORY: Please provide a complete employment history, listing all positions held, including military, part-time, summer, and volunteer. It is most important that you provide exact dates of employment, exact title or position, and detailed description of duties. If you held more than one position with an employer, please treat each position separately. This information will help determine eligibility. If submitting a resume, complete all information except Job Duties.

Were you ever discharged or asked to resign from any position? Yes No May we contact your present employer Yes No

(Begin with your present or most recent employer)

Name of Employer <u>Henry County Superior Court</u>		Address <u>1 Courthouse Square McDonough GA</u>	
Employment Dates (mo/yr) from <u>11</u> / <u>17</u> to <u>Present</u> / <u> </u>	Salary <u>40</u> hrs/wk Starting: \$ <u>25,000</u> per yr Present: \$ <u>28,158</u> per yr	Name and Title of Supervisor <u>Tammy Collier Deputy Clerk</u>	Telephone Number [REDACTED]
Position Title <u>Deputy Clerk</u>		Job Duties <u>See attached Resume</u>	
Reason for Leaving <u>relocating for family</u>			
Name of Employer <u>Self Employed</u>		Address <u>Jonesboro GA</u>	
Employment Dates (mo/yr) from <u>04</u> / <u>03</u> to <u>05</u> / <u>15</u>	Salary <u>30</u> hrs/wk Starting: \$ <u>30</u> per hr Present: \$ <u> </u> per <u> </u>	Name and Title of Supervisor <u>N/A</u>	Telephone Number <u>N/A</u>
Position Title <u>Co Owner</u>		Job Duties <u>" "</u>	
Reason for Leaving <u>Starting a family</u>			
Name of Employer <u>Community Christian School</u>		Address <u>2001 Jodeco Rd. Stockbridge GA</u>	
Employment Dates (mo/yr) from <u>01</u> / <u>07</u> to <u>07</u> / <u>07</u>	Salary <u>32</u> hrs/wk Starting: \$ <u>12</u> per hr Present: \$ <u>N/A</u> per <u> </u>	Name and Title of Supervisor <u>Annette Benning Child Care Supervisor</u>	Telephone Number [REDACTED]
Position Title <u>Child Care Teacher</u>		Job Duties <u>" "</u>	
Reason for Leaving <u>Relocating for College</u>			

REFERENCES

List three references (NOT minors, relatives or former employers) who have known you well during the past few years.

NAME	ADDRESS	OCCUPATION	PHONE NO.	NO. YEARS KNOWN
<u>Kyle Mullis</u>	<u>Byron GA</u>	<u>Principal</u>	[REDACTED]	<u>1.5</u>
<u>Maranda Little</u>	<u>Jonesboro GA</u>	<u>Deputy Clerk</u>	[REDACTED]	<u>2</u>
<u>Walt Exley</u>	<u>Warner Robins</u>	<u>Building Inspector</u>	[REDACTED]	<u>1.5</u>

CERTIFICATION AND AUTHORIZATION FOR RELEASE OF INFORMATION

I CERTIFY that the information given by me in this application is true and complete to the best of my knowledge knowing that any false information, misrepresentation, or concealment of fact is sufficient grounds for my application to be rejected or, if employed, my employment terminated.

I UNDERSTAND AND AGREE that all information furnished in this application may be verified by the County. I further understand that any offer of employment may be revoked in the event a drug test, given by the County discloses information on me which is considered disqualifying. I hereby authorize all individuals and organizations named or referred to in this application and any law enforcement organization to give the Houston County Government all information relative to my employment, education and character, and hereby release such individuals, organizations, and Houston County from any liability for any claim or damage which may result.

Faith Peoples
Signature

12-09-19
Date

Faith Peoples

[REDACTED]
Warner Robins GA, 31088
[REDACTED]
[REDACTED]

Summary/Objective

To use my talents and abilities to help a company excel at their goals and objectives. I am a hardworking individual who is very task oriented and results driven. I am a patient, quick learner who works well with others and am passionate about the position I hold and the tasks that I undertake.

Experience

Deputy Clerk: November 2017 – Present

Henry County Superior Court

1 Courthouse Square McDonough, GA 30253

Responsibilities: provide excellent customer service, over the telephone and office counter; assist customers with resources for legal proceedings; electronic filing for child support; handle personal information; in-office mail sorting and filing; electronic mail for pro se litigants, paralegals, and attorneys; input proof of sheriff's entry of service; file new cases; file proceedings; answer telephones; transfer calls to proper department/court; receipting

Elder Caregiver: October 2015-December 2016

In Home Care

3421 Hollow Oak Dr. Rex, Georgia 30273

Responsibilities: administer bedside and personal care; administer person hygiene assistance; provide client with communication assistance;

Co-Owner of Family-owned lawn company: April 2003-May 2015

Family-owned and Operated Landscaping Company

Jonesboro, Georgia

Responsibilities: monitor project activities to ensure instructions are followed, deadlines are met, and schedules are maintained; correspond with customers regarding fees for landscaping, lawn service, or grounds keeping work; prepare service estimates; answer company calls; mow lawns; edge lawns; prune bushes and trees; maintain budgets for individual projects

Child-care Center Teacher: January 2007-July 2007

Community Christian School

2001 Jodeco Rd. Stockbridge, Georgia 30281

Responsibilities: maintain a safe play environment; care for small children's physical and emotional needs; dress children and change diapers; observe and monitor children's play activities; communicate with children's parents or guardians about daily activities, behaviours, and related issues; encourage children's emotion and social development; perform general administrative tasks, such as taking attendance, filling out paperwork, and making phone calls; organize and store toys and materials to ensure order in activity areas; sanitize toys and play equipment

Education

Peoples Baptist Academy

McDonough, Georgia

High School Diploma, May 2005

West Coast Baptist College

Lancaster, California

Completed coursework, May 2011

Re-Zoning Summary

Application	Applicant	Location	Proposed Use	P & Z Recommendation/Comments
2313	Cemex Southeast, LLC	Highway 341 S	Rezoning from R-AG to M-2	Approved unanimously
2316	Cemex Southeast, LLC	Highway 341 S	Rezoning from R-AG to M-2	Approved unanimously

Public hearing on Re-zoning Application #2313 submitted by Cemex Southeast, LLC for a 290-acre tract adjoining the existing Cemex Clinchfield cement plant and limestone quarry in the vicinity of Hwy. 247 Spur, Hwy. 224 (Golden Isles / Larry Walker Parkway), and Hwy. 341. Present zoning is R-AG Residential Agricultural. Proposed zoning is M-2 General Industrial. The proposed use for the property is for purposes of extending the existing limestone quarry for mining limestone and other minerals which are the primary raw materials used in the production of cement and related products. Planning & Zoning recommends unanimous approval of this application.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Re-Zoning Application #2313 submitted by Cemex Southeast, LLC.

**APPLICATION FOR RE-ZONING/~~SPECIAL EXCEPTION~~/VARIANCE
HOUSTON COUNTY**

Application No. 2313

The undersigned owner(s) of the following legally described property hereby request the consideration of change in zoning district classification or use as specified below:

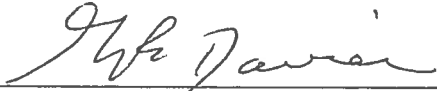
1. Name of Applicant Cemex Southeast, LLC
2. Applicant's Phone Number 478-747-4576
3. Applicant's Mailing Address P.O. Box 120 Clinchfield, Ga. 31013
4. Property Description LL 182 and 197, 13th Land District of Houston County, Georgia, Consisting of 290 acres
5. Existing Use Agricultural
6. Present Zoning District R-AG
7. Proposed Use Re-Zoning for Industrial Use
8. Proposed Zoning District M-2
9. Supporting Information: Attach the following item to the application:
 - A. Surveyed plat of the property and easements.
10. The following disclosure is required of the applicant(s) by Section 36-67A-3 of the O.C.G.A. This information is for disclosure purposes only and does not disqualify the petition.

Within the past two years, have you made either campaign contributions totaling \$250 or more and/or given gifts having a value of \$250 or more to a local government official who will be responsible for making a decision on this application? Yes () No (X). If yes, then complete Form "A" attached and return within ten (10) days after filing this application for rezoning.

- A) The name(s) of the local government official(s) to whom a cash contribution or gift was made;
- B) The dollar amount(s) and date(s) of each campaign contribution made by the applicant to each local government official during the two years immediately preceding the filing of this application; and
- C) An enumeration and description of each gift having a value of \$250 or more made by the applicant to any local government official within the past two years.

Note: The applicant or his/her Agent should be present at the meeting in order to address any concerns that may be generated by the Board or General Public. Failure to be present may result in the applicant's request being denied or tabled until the next regularly scheduled meeting.

Nov. 20, 2019
Date


Applicant

Application # 2313

**For Official Use Only
(Planning & Zoning Commission)**

Houston County Planning and Zoning Commission

Date Filed: November 20, 2019

Date of Notice in Newspaper: November 27 & December 4, 2019

Date of Notice being posted on the property: November 27, 2019

Date of Hearing: December 16, 2019

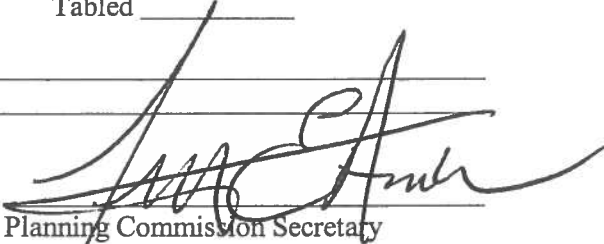
Fee Paid: \$300 Receipt # 41790

Recommendation of Board of Planning & Zoning:

Approval X Denial _____ Tabled _____

Comments: Approved unanimously.

December 16, 2019
Date


Planning Commission Secretary

**For Official Use Only
(Houston County Board of Commission)**

Date of Recommendation Received: January 7, 2020

Date of Notice in Newspaper: November 27 & December 4, 2019

Date of Public Hearing: January 7, 2020

Action by Houston County Commissioners:

Approval _____ Denied _____ Tabled _____

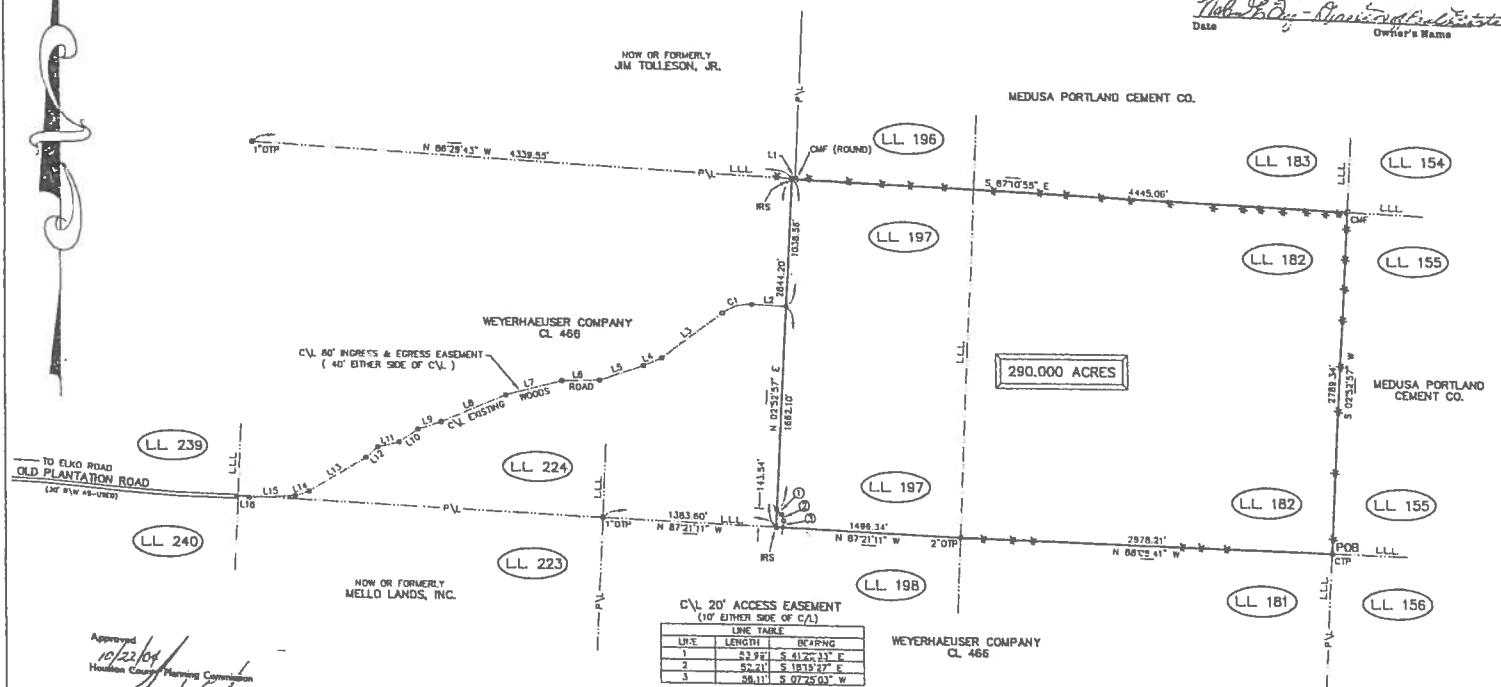
Reason if denied or tabled: _____

_____ Date

_____ Clerk

REFERENCE TO NORTH
 BEARINGS SHOWN HEREIN HAVE BEEN
 CALCULATED FROM ANGLES MEASURED AND ARE
 BASED UPON PLAT BY HARVEY D. CLEMENTS, PLS 1434
 DATED JAN. 25, 1940

"Owner's Certification"
 State of Georgia, County of Houston
 The undersigned certifies that he is the owner of
 the land shown on this plat and acknowledges this plat
 and allotment to be his free act and deed.
Walter B. Ogle - Owner
 Date _____
 Owner's Name _____



Approved: *10/22/04*
 Houston County Planning Commission
 Secretary: *[Signature]*

CV 20' ACCESS EASEMENT
 (10' EITHER SIDE OF C/A.)

LINE	LENGTH	BEARING
1	51.99'	S 41°25'11" E
2	59.21'	S 10°22'27" E
3	59.11'	S 07°25'03" W

CURVE TABLE

CURVE	LENGTH	RADIUS	CHORD	CHD BEARING
C1	230.25'	350.00'	244.85'	S 72°33'57" W

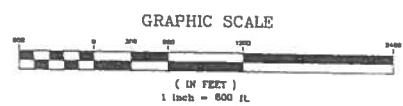
LINE TABLE

LINE	LENGTH	BEARING
L1	29.00'	S 86°28'13" E
L2	277.82'	N 86°57'00" W
L3	812.50'	S 52°24'53" W
L4	18.91'	S 87°32'24" W
L5	373.08'	S 71°01'50" W
L6	359.47'	S 88°23'41" W
L7	482.71'	S 74°50'21" W
L8	563.77'	S 84°52'08" W
L9	193.85'	S 70°50'47" W
L10	184.88'	S 24°44'00" W
L11	177.18'	S 25°34'29" W
L12	126.19'	S 49°33'30" W
L13	479.48'	S 34°02'34" W
L14	118.24'	S 72°34'40" W
L15	371.27'	S 28°10'24" W
L16	101.87'	N 85°35'58" W

LEGEND

- RF - DENOTES 1/2" IRON REBAR FOUND
- RS - DENOTES 5/8" IRON REBAR SET
- OTIP - DENOTES OPEN TOP IRON PIPE FOUND
- CTIP - DENOTES CROWN TOP IRON PIPE FOUND
- CMF - DENOTES CONCRETE MONUMENT FOUND
- LL - DENOTES LAND LOT LINE
- LDL - DENOTES LAND DISTRICT LINE
- POB - DENOTES POINT OF BEGINNING
- RLW - DENOTES RIGHT OF WAY
- |-|- DENOTES FENCE LINE
- * - DENOTES PAINTED TREE

REFERENCE TO EASEMENTS
 NOTE: THIS SURVEY IS SUBJECT TO MATTERS WHICH MAY BE DISCLOSED
 BY A FULL AND ACCURATE TITLE SEARCH, INCLUDING, BUT NOT
 LIMITED TO, ANY EASEMENTS OF RIGHTS OF WAY NOT SHOWN
 HEREON BUT WHICH MAY AFFECT THE PROPERTY HERE PLATTED.



PURPOSE FOR PLAT: NOT FOR COMMERCIAL OR RESIDENTIAL USE.
 NOTE: PROPERTY SHOWN ON THIS PLAT OF SURVEY HAS NO DIRECT ACCESS TO A COUNTY (PUBLIC) ROAD.

SURVEY FOR
 WEYERHAEUSER COMPANY

ALL OF LAND LOT 182, & PART OF LAND LOT 197, 13th LAND DISTRICT, HOUSTON COUNTY, GA.

SCALE: 1 INCH REPRESENTS 600 FEET DATE OF SURVEY: MARCH 4-17, 2004 THIS PLAT HAS BEEN CALCULATED FOR
 REVISIONS: DATE OF PLAT: MARCH 16, 2004 CLOSURE AND IS FOUND TO BE ACCURATE.
 LINEAR PRECISION - 1" IN 4,188,495'















THE FIELD DATA UPON WHICH THIS PLAT IS BASED HAS A CLOSURE PRECISION OF
 ONE FOOT IN 36,630 FEET AND AN ANGULAR ERROR OF 01" PER ANGLE POINT,
 AND WAS ADJUSTED USING THE LEAST SQUARES METHOD.

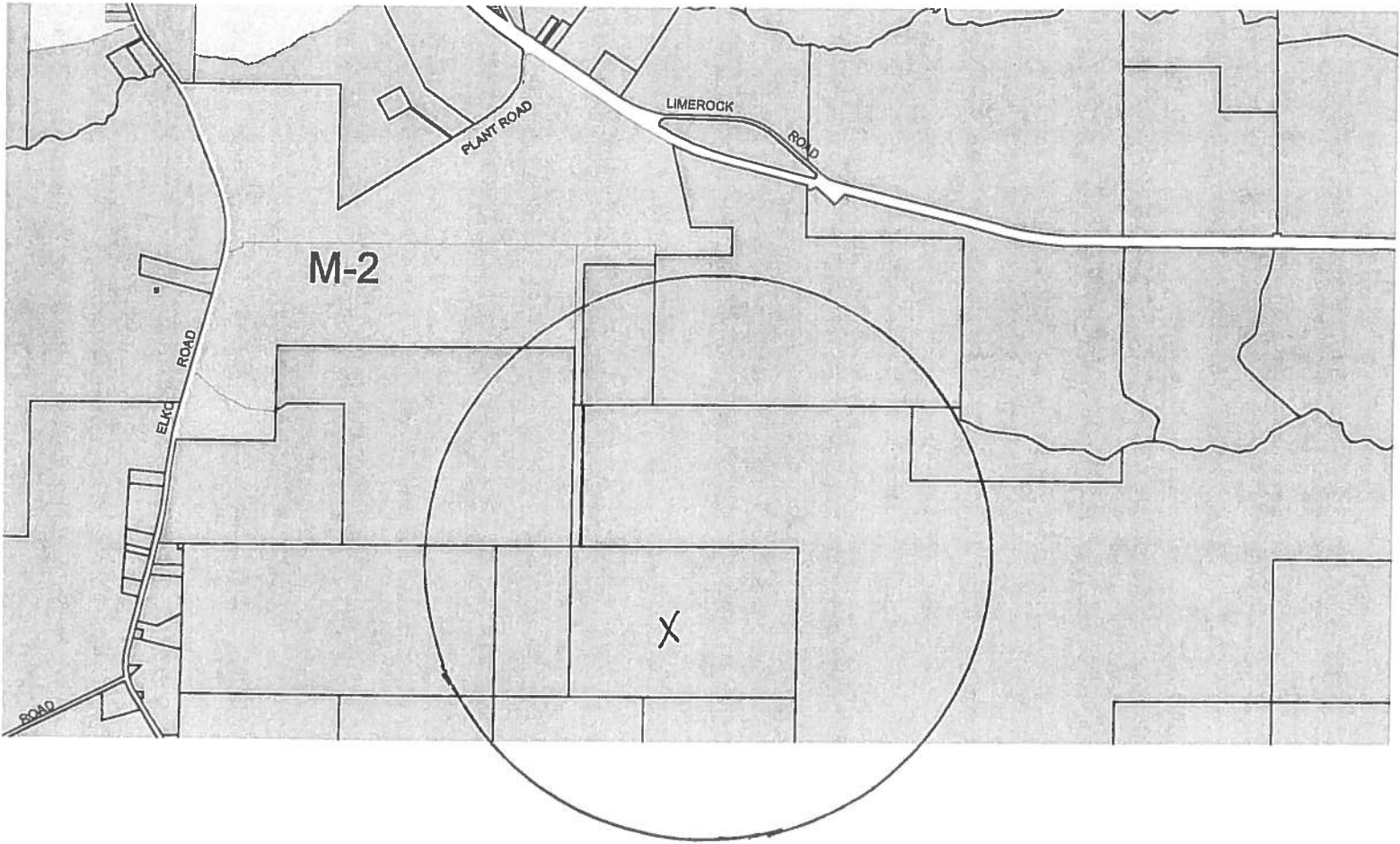
EQUIPMENT USED: TOPCON 2110, 11" W COLLECTOR, SM PRODUCT: WEYCL466P290ACDWG
 DRAWN BY: SLK FILE NO.: 2520 PLAT NO.: 807 DATE OF ISSUANCE: 10-12-04

REGIONAL
 ENGINEERING GROUP, INC.
 FLINT DISTRICT
 1109 EAST 13th AVE., P.O. BOX 2142, CORDELE, GA. 31010
 PHONE (229)-273-1282 FAX (229)-273-2340

Zoning Legend

ZONING

-  AFEASE
-  C-1
-  C-2
-  CITY
-  M-1
-  M-2
-  P-JD
-  R-1
-  R-2
-  R-3
-  R-4
-  R-AG
-  R-MH
-  CityLimitLines



STANDARDS GOVERNING THE EXERCISE OF ZONING POWER

1) *The suitability of the subject property for zoned purposes;*

The 290-acre Expansion Area is suitable for use as timber and hunting land under the current zoning classification; however, those uses are not the highest and best uses for the property. The proposed rezoning would allow the continued operation of the limestone quarry area that supports the companion CEMEX cement manufacturing plant. Like the existing mining area, the expansion would take advantage of the significant mineral deposits of limestone located at reasonably shallow depths near the existing material conveyor system. The mining area expansion will be located more than a mile from the nearest road and even further from the nearest residence. The project site is centrally located in a timber area between two stream valleys where associated wetlands would likely prevent further development of nearby residential uses in the future. The project will continue to support the existing industrial uses which the Houston County Comprehensive Plan and Houston County Character Areas map anticipate will be a future area for additional industrial development in Houston County.

2) *The extent to which the property values of the subject property are diminished by the particular zoning restrictions;*

Considering the presence of significant mineable limestone deposits in the expansion area, its proximity to other industrial uses taking advantage of the major highways and a railroad line and the large existing cement production facility, and the physical suitability of the property for the proposed use, the mining expansion operation is consistent with the highest and best use of the property for industrial activities. Under the current Houston County Zoning Ordinance, the R-AG Residential Agricultural zoning classification does not permit the proposed mine expansion. Thus, the value of the subject property would be significantly diminished if the site were not rezoned to M-2 Industrial District for this use. In my opinion, it is unlikely that the property will be developed for large scale residential or typical commercial uses, considering the existing surrounding industrial uses, the remoteness of the site, and the presence of stream valleys and wetlands between the property and public roadways. Moreover, such uses would not make or permit any beneficial use of the valuable mineral deposits underlying the subject property and probably the adjoining properties as well. The rezoning will preserve the value of the other CEMEX lands and will enable the ongoing operation of the only producing cement plant in Georgia.

3) *The extent to which the destruction of property values of the subject property promotes the health, safety, morals or general welfare of the public;*

Assuming that the subject property is maintained at the current zoning classification of R-AG, it would suffer a diminution of value if not rezoned to its highest and best use. Because this proposed use of the property will not create significant adverse impacts to other properties and land uses in the area, destruction of the value of this property by maintaining its current zoning

classification is not necessary to protect public health, safety, morals, or welfare. In the absence of rezoning to allow industrial use, the Expansion Area would likely be limited for the near-term future to uses for growing silviculture and hunting.

While maintaining the current R-AG zoning may have a neutral effect on the health, safety and morals of the public, limiting the property to its current zoning classification would have a significant negative effect on the general welfare of the public due to the loss of potential economic opportunities, and potentially the loss of jobs.

4) *The relative gain to the public as compared to the hardship imposed upon the individual property owner;*

If the property were not rezoned to M-2, there would be no relative gain to the public. Conversely, there would be a loss to the community if the rezoning requested were not granted, primarily in the potential loss of future economic opportunity for jobs and tax base in the County. At the same time, there would be a significant loss to the property owner, as the property could not be used for its highest and best use for industrial development.

5) *Whether the subject property owner has a reasonable economic use as currently zoned;*

Under the current zoning classification, the property would likely continue to be used for timber production and hunting activities. Such uses would not make any reasonable economic use of the underlying valuable limestone deposits. Although it is possible that the property could be developed over time into some low-density residential use, the suitability of the land for such a use would be limited, considering the absence of ready access to the property from the west and south directions and the relatively limited market for such residential uses, which can be more readily accommodated along existing roadways in the vicinity. The residential use would not be the highest and best use of the property, given the attributes of the land that are peculiar to it, as discussed elsewhere in this report.

6) *The length of time the property has been vacant as zoned considered in the context of land development of adjacent and nearby property;*

The subject tract has been used for silviculture for a long time and quite likely before that for agriculture. Industry has grown up along the northeast sides of the property, while timber land uses have continued to the south and west. A number of single lots have been subdivided on existing country roads in the region from time to time at a sparse density level. The property in question is not suited for that type of development because of its lack of road frontage, its large size, its remoteness from the nearest public roadway, its proximity to existing heavy industrial activity, and the presence of valuable mineral resources.

7) *Whether the proposed rezoning will be a use that is suitable in view of the uses and development of adjacent and nearby property;*

The proposed use of the subject property is the most suitable use for the land, because of the peculiar characteristics of having significant mineral deposits of limestone located at relatively shallow depths on a large tract of land immediately

adjacent to existing mining operations. This is a prime opportunity to continue the source of supply for a cement manufacturing operation, and it represents the highest and best use of this particular tract.

8) *Whether the proposed zoning will adversely affect the existing use or usability of adjacent or nearby property;*

The proposed rezoning and resulting operations will not adversely affect the existing use or usability of adjacent or nearby property, the locations of which are only on the south and western borders of the tract. The limestone mining operation will be located behind buffers within the large tract of land, so that most of the operation will not be obvious to observers from the outside. The property perimeter will not be buffered. The mining operation is subject to Georgia state approvals for required mining and environmental protection permits. This proposed use of the property, a simple extension of existing operations, in consideration of the environmental permitting, buffers from adjoining properties, and other circumstances of use that are described in this report, in my opinion, should not interfere with existing and future uses of nearby properties.

9) *The adequacy of public facilities and services intended to serve the Lot proposed to be rezoned, including but not limited to roads, parks and recreational facilities, police and fire protection, schools, storm water drainage systems, water supplies, wastewater treatment, and solid waste services;*

The proposed mining extension onto the Expansion Area will have a minimal effect or no effect on any of the public services outlined. Little to no additional traffic is projected to occur, nor will any activity involve the need for increasing capacities of any public facilities.

10) *Whether the zoning proposal is in conformity with the policies and intent of the land use plan; and*

The Joint Comprehensive Plan has been previously discussed in this report. As stated in that section of the text, the proposed project, in my opinion, is consistent with the goals and policies of the Comprehensive Plan for future industrial development in this area of Houston County and more particularly well-suited to the character area of the Plan for future use.

11) *Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for either approval or disapproval of the zoning proposal.*

Houston County is quite fortunate to have a combination of limestone deposits at relatively shallow depths, located in a rural area with access to major railroads and highways, because it affords a prime opportunity for cement manufacturing operations. Expanding the limestone mining operation will continue to support the CEMEX cement manufacturing plant, maintaining a substantial number of jobs in the county. These facilities represent a substantial investment which would mean maintaining or increasing the county tax base due to the plant itself, as well as supporting facilities for those employed and businesses to serve their daily needs.

DISCLOSURE OF FINANCIAL INTERESTS

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

Reference: Application #2313, filed on November 20, 2019, for a Re-Zoning Request for the real property described as follows:

LL 182 and 197 of the 13th Land District of Houston County, Georgia, consisting of 290 Acres on Highway 341 S

The undersigned official of Houston County, Georgia, has a property interest (Note 2), in said property as follows: yes _____ no _____

The undersigned official of Houston County, Georgia, has a financial interest (Note 3), in a business entity (Note 1), which has a property interest in said property, which financial interest is as follows:

The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows:

I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief.

Signature of Official

-
- Note 1:** Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.
 - Note 2:** Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.
 - Note 3:** Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.
 - Note 4:** Member of the family - spouse, mother, father, brother, sister, son, or daughter.

Public hearing on Re-zoning Application #2316 submitted by Cemex Southeast, LLC for a 6.5-acre tract adjoining the existing Cemex Clinchfield cement plant and limestone quarry in the vicinity of Hwy. 247 Spur, Hwy. 224 (Golden Isles / Larry Walker Parkway), and Hwy. 341. Present zoning is R-AG Residential Agricultural. Proposed zoning is M-2 General Industrial. This application was submitted after Application #2313 by Cemex as a supplemental request. This 6.5-acre tract adjoins the 290 acres from the previous application and is itself a portion of a larger tract owned by Cemex which together with the 290 acres is planned for use in extending the existing Cemex limestone quarry area for future mining. Planning & Zoning recommends unanimous approval of this application.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Re-Zoning Application #2316 submitted by Cemex Southeast, LLC.

**APPLICATION FOR RE-ZONING/~~SPECIAL EXCEPTION~~/VARIANCE
HOUSTON COUNTY**

Application No. 2316

The undersigned owner(s) of the following legally described property hereby request the consideration of change in zoning district classification or use as specified below:

1. Name of Applicant Cemex Southeast, LLC
2. Applicant's Phone Number 478-747-4576
3. Applicant's Mailing Address P.O. Box 120 Clinchfield, Ga. 31013
4. Property Description LL 196, 13th Land District of Houston County, Georgia, as shown on a plat of survey for Cemex Southeast, LLC, Consisting of 6.5 acres
5. Existing Use Agricultural
6. Present Zoning District R-AG
7. Proposed Use Re-Zoning for Industrial Use
8. Proposed Zoning District M-2
9. Supporting Information: Attach the following item to the application:
 - A. Surveyed plat of the property and easements.

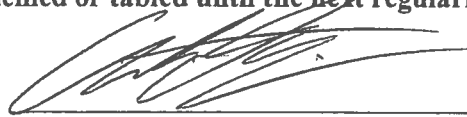
10. The following disclosure is required of the applicant(s) by Section 36-67A-3 of the O.C.G.A. This information is for disclosure purposes only and does not disqualify the petition.

Within the past two years, have you made either campaign contributions totaling \$250 or more and/or given gifts having a value of \$250 or more to a local government official who will be responsible for making a decision on this application? Yes () No (X). If yes, then complete Form "A" attached and return within ten (10) days after filing this application for rezoning.

- A) The name(s) of the local government official(s) to whom a cash contribution or gift was made;
- B) The dollar amount(s) and date(s) of each campaign contribution made by the applicant to each local government official during the two years immediately preceding the filing of this application; and
- C) An enumeration and description of each gift having a value of \$250 or more made by the applicant to any local government official within the past two years.

Note: The applicant or his/her Agent should be present at the meeting in order to address any concerns that may be generated by the Board or General Public. Failure to be present may result in the applicant's request being denied or tabled until the next regularly scheduled meeting.

11/21/19
Date


Applicant

Application # 2316

For Official Use Only
(Planning & Zoning Commission)

Houston County Planning and Zoning Commission

Date Filed: November 21, 2019

Date of Notice in Newspaper: November 27 & December 4, 2019

Date of Notice being posted on the property: November 27, 2019

Date of Hearing: December 16, 2019

Fee Paid: \$300 Receipt # 41793

Recommendation of Board of Planning & Zoning:

Approval X Denial _____ Tabled _____

Comments: Approved unanimously.

December 16, 2019
Date


Planning Commission Secretary

For Official Use Only
(Houston County Board of Commission)

Date of Recommendation Received: January 7, 2020

Date of Notice in Newspaper: November 27 & December 4, 2019

Date of Public Hearing: January 7, 2020

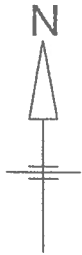
Action by Houston County Commissioners:

Approval _____ Denied _____ Tabled _____

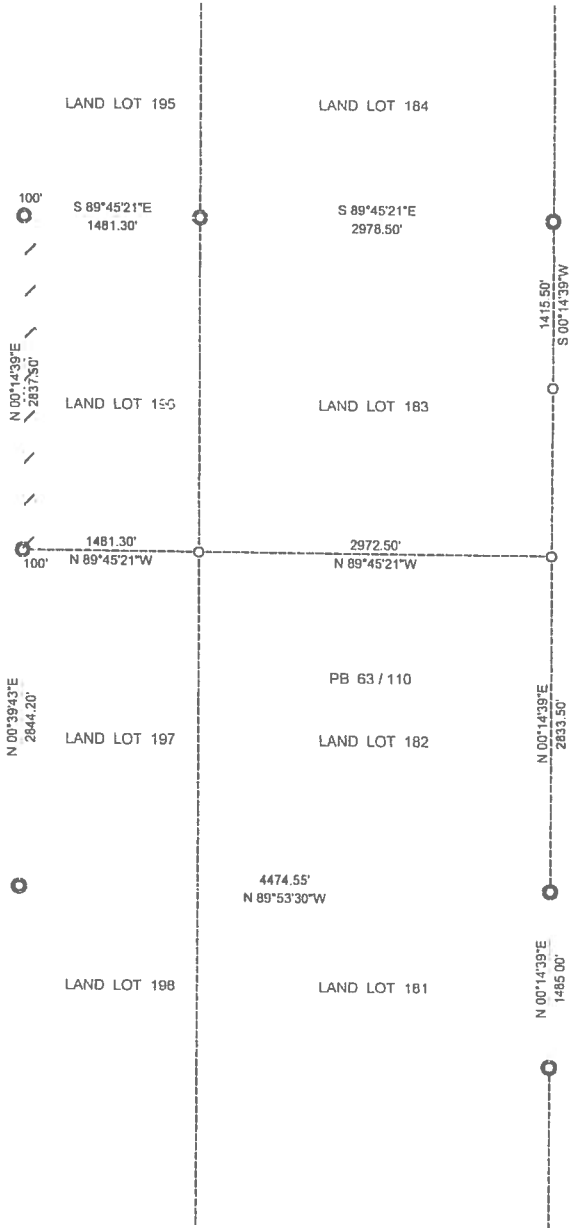
Reason if denied or tabled: _____

_____ Date

_____ Clerk



GRID NORTH --- GEORGIA WEST ZONE



NOTE:
AN AMENDMENT OF THIS PLAT WAS CREATED FOR RE ZONING ONLY



RE-ZONING AREA (Approx. 6.5 acres)



NOTE:
THIS PLAT IS NOT FOR RECORDING IN
ITS CURRENT STATE.

NOTE:
THIS PLAT OF THE AREAS SHOWN
IS COMPILED FROM THE FOLLOWING
RECORDED PLATS:
PLAT BOOK 5, PAGE 230-10/11/1960 by Milton V. Beckham
PLAT BOOK 60, PAGE 118
PLAT BOOK 63, PAGE 110

THIS IS A SURVEY OF AN EXISTING PARCEL OF LAND.















SURVEY OF PROPERTY
FOR
Cemex Southeast LLC
THIRTEENTH LAND DISTRICT
HOUSTON COUNTY GEORGIA

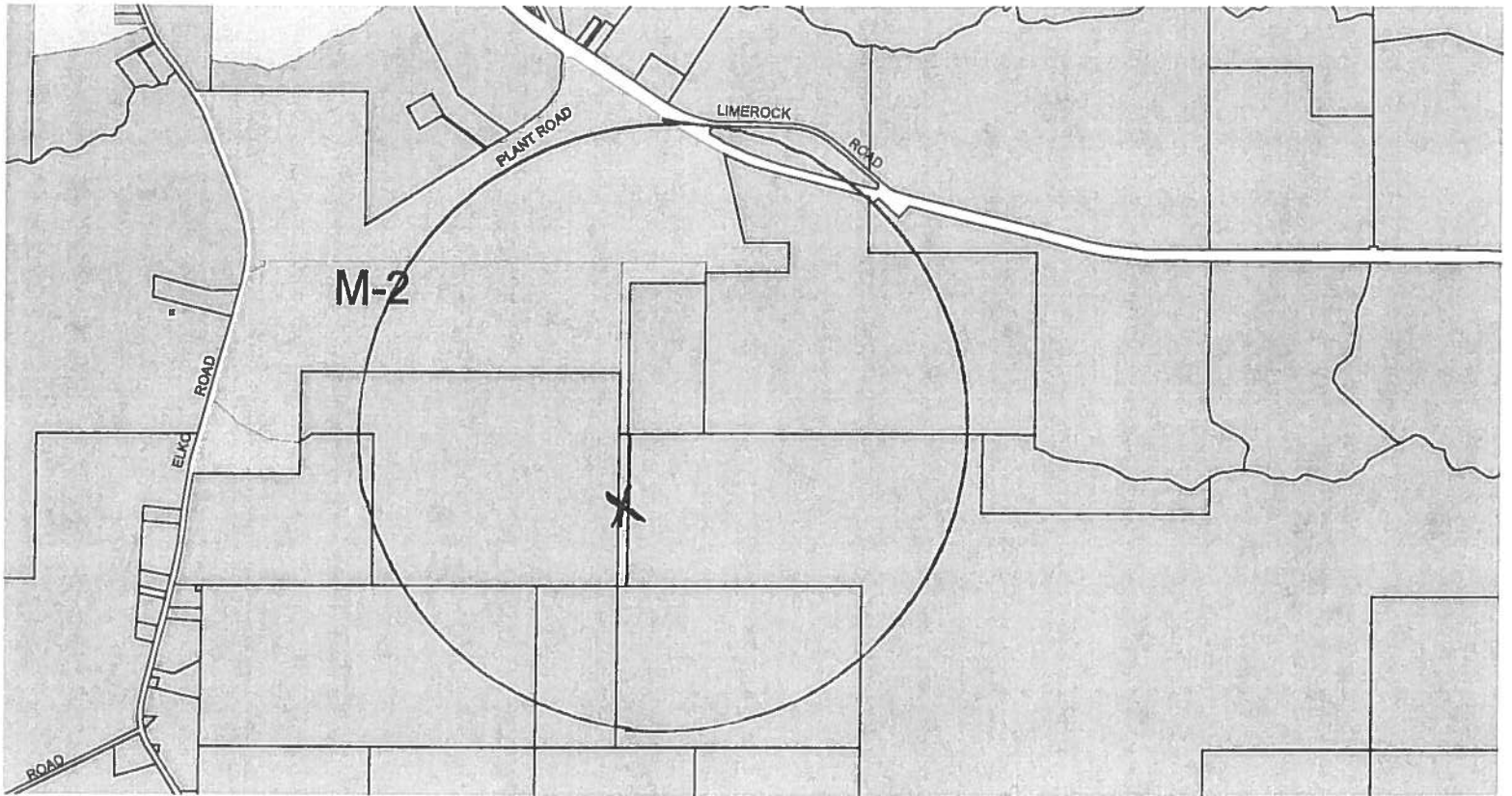
SURVEYOR: BYRON L. FARMER
259 COUNTY LINE CHURCH ROAD, SW
MILLEDGEVILLE, GEORGIA 31061
PHONE: 478-932-5755
GEORGIA REGISTRATION NUMBER 1679

NOTE:
THIS PROPERTY IS SUBJECT TO UTILITY AND OTHER EASEMENTS,
BOTH VISIBLE AND NOT VISIBLE AT THE TIME OF THE SURVEY
THESE EASEMENTS MAY OR MAY NOT BE OF RECORD

Zoning Legend

ZONING

-  AFBASE
-  C-1
-  C-2
-  CITY
-  M-1
-  M-2
-  PUD
-  R-1
-  R-2
-  R-3
-  R-4
-  R-AG
-  R-MH
-  CityLimitLines



STANDARDS GOVERNING THE EXERCISE OF ZONING POWER

- 1) ***The suitability of the subject property for zoned purposes;***
The 6.5-acre lot is suitable for use as timber and hunting land under the current zoning classification; however, those uses are not the highest and best uses for the property. The proposed rezoning would allow the continued operation of the limestone quarry area that supports the companion CEMEX cement manufacturing plant. Like the existing mining area, the expansion would take advantage of the significant mineral deposits of limestone located at reasonably shallow depths near the existing material conveyor system. The mining area expansion will be located more than a mile from the nearest road and even further from the nearest residence. The project site is centrally located in a timber area between two stream valleys where associated wetlands would likely prevent further development of nearby residential uses in the future. The project will continue to support the existing industrial uses which the Houston County Comprehensive Plan and Houston County Character Areas map anticipate will be a future area for additional industrial development in Houston County.

- 2) ***The extent to which the property values of the subject property are diminished by the particular zoning restrictions;***
Considering the presence of significant mineable limestone deposits in the expansion area, its proximity to other industrial uses taking advantage of the major highways and a railroad line and the large existing cement production facility, and the physical suitability of the property for the proposed use, the mining expansion operation is consistent with the highest and best use of the property for industrial activities. Under the current Houston County Zoning Ordinance, the R-AG Residential Agricultural zoning classification does not permit the proposed mine expansion. Thus, the value of the subject property would be significantly diminished if the site were not rezoned to M-2 Industrial District for this use. In my opinion, it is unlikely that the property will be developed for large scale residential or typical commercial uses, considering the existing surrounding industrial uses, the remoteness of the site, and the presence of stream valleys and wetlands between the property and public roadways. Moreover, such uses would not make or permit any beneficial use of the valuable mineral deposits underlying the subject property and probably the adjoining properties as well. The rezoning will preserve the value of the other CEMEX lands and will enable the ongoing operation of the only producing cement plant in Georgia.

- 3) ***The extent to which the destruction of property values of the subject property promotes the health, safety, morals or general welfare of the public;***
Assuming that the subject property is maintained at the current zoning classification of R-AG, it would suffer a diminution of value if not rezoned to its highest and best use. Because this proposed use of the property will not create significant adverse impacts to other properties and land uses in the area, destruction of the value of this property by maintaining its current zoning

classification is not necessary to protect public health, safety, morals, or welfare. In the absence of rezoning to allow industrial use, the Expansion Area would likely be limited for the near-term future to uses for growing silviculture and hunting.

While maintaining the current R-AG zoning may have a neutral effect on the health, safety and morals of the public, limiting the property to its current zoning classification would have a significant negative effect on the general welfare of the public due to the loss of potential economic opportunities, and potentially the loss of jobs.

4) ***The relative gain to the public as compared to the hardship imposed upon the individual property owner;***

If the property were not rezoned to M-2, there would be no relative gain to the public. Conversely, there would be a loss to the community if the rezoning requested were not granted, primarily in the potential loss of future economic opportunity for jobs and tax base in the County. At the same time, there would be a significant loss to the property owner, as the property could not be used for its highest and best use for industrial development.

5) ***Whether the subject property owner has a reasonable economic use as currently zoned;***

Under the current zoning classification, the property would likely continue to be used for timber production and hunting activities. Such uses would not make any reasonable economic use of the underlying valuable limestone deposits. Although it is possible that the property could be developed over time into some low-density residential use, the suitability of the land for such a use would be limited, considering the absence of ready access to the property from the west and south directions and the relatively limited market for such residential uses, which can be more readily accommodated along existing roadways in the vicinity. The residential use would not be the highest and best use of the property, given the attributes of the land that are peculiar to it, as discussed elsewhere in this report.

6) ***The length of time the property has been vacant as zoned considered in the context of land development of adjacent and nearby property;***

The subject tract has been used for silviculture for a long time and quite likely before that for agriculture. Industry has grown up along the northeast sides of the property, while timber land uses have continued to the south and west. A number of single lots have been subdivided on existing country roads in the region from time to time at a sparse density level. The property in question is not suited for that type of development because of its lack of road frontage, its large size, its remoteness from the nearest public roadway, its proximity to existing heavy industrial activity, and the presence of valuable mineral resources.

7) ***Whether the proposed rezoning will be a use that is suitable in view of the uses and development of adjacent and nearby property;***

The proposed use of the subject property is the most suitable use for the land, because of the peculiar characteristics of having significant mineral deposits of limestone located at relatively shallow depths on a large tract of land immediately

adjacent to existing mining operations. This is a prime opportunity to continue the source of supply for a cement manufacturing operation, and it represents the highest and best use of this particular tract.

8) *Whether the proposed zoning will adversely affect the existing use or usability of adjacent or nearby property;*

The proposed rezoning and resulting operations will not adversely affect the existing use or usability of adjacent or nearby property, the locations of which are only on the south and western borders of the tract. The limestone mining operation will be located behind buffers within the large tract of land, so that most of the operation will not be obvious to observers from the outside. The property perimeter will not be buffered. The mining operation is subject to Georgia state approvals for required mining and environmental protection permits. This proposed use of the property, a simple extension of existing operations, in consideration of the environmental permitting, buffers from adjoining properties, and other circumstances of use that are described in this report, in my opinion, should not interfere with existing and future uses of nearby properties.

9) *The adequacy of public facilities and services intended to serve the Lot proposed to be rezoned, including but not limited to roads, parks and recreational facilities, police and fire protection, schools, storm water drainage systems, water supplies, wastewater treatment, and solid waste services;*

The proposed mining extension onto the Expansion Area will have a minimal effect or no effect on any of the public services outlined. Little to no additional traffic is projected to occur, nor will any activity involve the need for increasing capacities of any public facilities.

10) *Whether the zoning proposal is in conformity with the policies and intent of the land use plan; and*

The Joint Comprehensive Plan has been previously discussed in this report. As stated in that section of the text, the proposed project, in my opinion, is consistent with the goals and policies of the Comprehensive Plan for future industrial development in this area of Houston County and more particularly well-suited to the character area of the Plan for future use.

11) *Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for either approval or disapproval of the zoning proposal.*

Houston County is quite fortunate to have a combination of limestone deposits at relatively shallow depths, located in a rural area with access to major railroads and highways, because it affords a prime opportunity for cement manufacturing operations. Expanding the limestone mining operation will continue to support the CEMEX cement manufacturing plant, maintaining a substantial number of jobs in the county. These facilities represent a substantial investment which would mean maintaining or increasing the county tax base due to the plant itself, as well as supporting facilities for those employed and businesses to serve their daily needs.

DISCLOSURE OF FINANCIAL INTERESTS

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

Reference: Application #2316, filed on November 21, 2019, for a **Re-Zoning Request** for the real property described as follows:

LL 196 of the 13th Land District of Houston County, Georgia, as shown on a plat of survey for Cemex Southeast, LLC, consisting of 6.5 Acres on Highway 341 S

The undersigned official of Houston County, Georgia, has a property interest (Note 2), in said property as follows: yes _____ no _____

The undersigned official of Houston County, Georgia, has a financial interest (Note 3), in a business entity (Note 1), which has a property interest in said property, which financial interest is as follows:

The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows:

I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief.

Signature of Official

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

Director of Administration Barry Holland will present the first reading of an Alcohol License Application submitted by Shetalben G. Patel representing Shree Yogiji dba Lake Mart convenience store for the retail sale of beer and wine located at 451 Lake Joy Road, Kathleen. The property is zoned C-1.

A second reading and public hearing will be held at 6:00 p.m. on January 21, 2020 in Warner Robins after which the Board will vote on the issue.

District Attorney Hartwig has requested approval to purchase 33 replacement computers for use in his office at a total of \$50,603.52. He has sufficient forfeiture funds to reimburse the County for the entire cost of the order.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the purchase of 33 computers from Dell for a total amount of \$50,603.52 for use in the District Attorney's office. DA Hartwig will reimburse the County for 100% of the cost of this equipment purchase from Forfeiture Funds.



**HOUSTON COUNTY BOARD OF COMMISSIONERS
PURCHASING DEPARTMENT**

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

MARK E. BAKER
PURCHASING AGENT

M E M O R A N D U M

TO: Houston County Board of Commissioners
FROM: Mark E. Baker
CC: Barry Holland
DATE: December 26, 2019
SUBJECT: Purchase of Computers for the DA's Office

The DA's Office is requesting approval to purchase 33 computers from Dell for a total of \$50,603.52 to be reimbursed with forfeiture funds. Initially the funds will be charged to 100-2200-53.1600.

Houston County has offered to enter into a financial cost-share agreement with the Georgia Department of Transportation (GDOT) in order to expedite their planned intersection improvement project (the roundabout for State Route 247 @ State Route 247 Spur). The County would contribute \$500,000 from SPLOST to effectively move up the LET date of the project to the Spring of 2021. A formal Memorandum of Agreement (MOA) will be executed with the terms stipulating that the funds will be forwarded to GDOT in one lump sum payment upon the project being LET.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Chairman Stalnaker to sign a letter of commitment concerning financial participation in the Georgia Department of Transportation proposed roundabout for State Route 247 @ State Route 247 Spur in the amount of \$500,000; and to authorize Chairman Stalnaker to sign a Memorandum of Agreement memorializing the County's contribution and the terms under which the funds will be forwarded to GDOT. The County's portion of the funding would come from SPLOST.

The Purchasing Department solicited bids for one new articulated dump truck for use at the Landfill. Four vendors responded and staff recommends award to low bidder Yancey Brothers in the amount of \$510,655. This amount includes a 5-year / 10,000 hour extended warranty and a trade-in value of \$15,000 on a 2003 CAT-740 with over 28,000 hours.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the award of one new 2019 CAT-740GC Articulated Dump Truck from Yancey Brothers of Macon for use in the Landfill for \$458,350 plus \$18,055 bedliner option, \$49,250 5-year / 10,000 hour extended warranty, and a trade-in allowance of \$15,000 on a 2003 CAT-740 (M# 614) for a total of \$510,655. Solid Waste Capital Funds will fund the purchase of this equipment.



**HOUSTON COUNTY BOARD OF COMMISSIONERS
PURCHASING DEPARTMENT**

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

MARK E. BAKER
PURCHASING AGENT

MEMORANDUM

TO: Houston County Board of Commissioners
FROM: Mark E. Baker
CC: Barry Holland
DATE: December 26, 2019
SUBJECT: Purchase of One (1) 2019 Articulated Dump Truck
 (Bid # 20-16)

The Purchasing Department solicited prices for One (1) New Articulated Dump Truck in December 2019. This vehicle will be used by the Houston County Landfill.

The Purchasing Department recommends that the Houston County Board of Commissioners purchase the Articulated Dump Truck from Yancey Brothers for \$458,350.00 with option of a bedliner and an extended warranty for an additional \$67,305.00. Yancey Brothers will provide a trade-in amount of (\$15,000) on our malfunctioning truck. A total of \$510,655.00 will be charged to 540-11.7500.

<u>Company</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Bid Amount</u>
Yancey Brothers	2019	Cat	740GC	\$458,350 truck \$ 18,055 bedliner \$ 49,250 5yr/10k hours <u>\$ -15,000 trade-in</u> \$510,655 total
Flint Equipment	2019	John Deere	410E	\$466,099 truck w/bedliner \$ 65,420 5yr/10k hours <u>\$ -20,000 trade-in</u> \$511,519 total
Ascendum	2020	Volvo	A40G	\$505,675 truck \$ 21,000 bedliner \$ 68,150 5yr/10k hours <u>\$ -15,000 trade-in</u> \$579,825 total
Tractor Equipment	2020	Komatsu	HM400-5	\$568,209 truck \$ 17,337 bedliner \$ 58,091 5yr/10k hours <u>\$ -13,000 trade-in</u> \$630,637 total

The Purchasing Department solicited bids for one new mini-excavator for use in the Water Department. Two vendors responded and staff recommends award to low bidder Mason Tractor Company in the amount of \$56,250.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the award of one new Kubota KX057-4R1A Mini-Excavator for use in the Water Department from Mason Tractor Company of McDonough, GA in the amount of \$56,250. Water Department Capital Funds will fund the purchase of this equipment.



**HOUSTON COUNTY BOARD OF COMMISSIONERS
PURCHASING DEPARTMENT**

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

MARK E. BAKER
PURCHASING AGENT

M E M O R A N D U M

TO: Houston County Board of Commissioners
FROM: Mark E. Baker
CC: Barry Holland
DATE: December 27, 2019
SUBJECT: Purchase of One (1) Mini Excavator
(Bid # 20-18)

The Purchasing Department solicited prices for One (1) New Kubota Mini Excavator in December 2019. The equipment will be used by the Houston County Water Department.

The Purchasing Department recommends that the Houston County Board of Commissioners purchase the Excavator from low bidder Mason Tractor at a price of \$56,250. The equipment will be charged to 505-11.7500.

<u>Company</u>	<u>Make</u>	<u>Model</u>	<u>Bid Amount</u>
Mason Tractor Co.	Kubota	KX057-4R1A	\$56,250
Atlanta Kubota, LLC	Kubota	KX057-4R1A	\$58,829
Walker Rhodes	Not a Dealer of Kubota Excavators		No bid

The auditors have completed the FY19 audit and have identified three line-items that need to be adjusted before the audit is finalized. The General Fund adjustments are to cover expenses that came after the final round of line-item adjustments were made last fiscal year. The first is for the Superior Court Clerk's office and the second is required to adjust the DA Witness Fees to actual per the bank statement. The third adjustment is to the Special Revenue Fund (District Attorney Drug Fund) to reflect actual expenditures.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the following budget adjustments.

General Fund

Increase Expenditures:

Superior Court Clerk	2180-52.3200 Communications	\$ 300
District Attorney	2200.52.3600 Dues and Fees	<u>\$3,300</u>
	TOTAL	\$3,600

Decrease Expenditures:

Other	1599-57.9000 Contingency	\$3,600
	TOTAL	\$3,600

Special Revenue Fund

Increase Expenditures:

District Attorney	Judicial Expenses	\$8,300
-------------------	-------------------	----------------

Increase Revenues:

District Attorney	Fines & Forfeitures	\$8,300
-------------------	---------------------	----------------

10

Summary of bills by fund:

• General Fund (100)	\$ 858,720.98
• Emergency 911 Telephone Fund (215)	\$ 115,380.32
• Fire District Fund (270)	\$ 6,417.22
• 2006 SPLOST Fund (320)	\$ 455.00
• 2012 SPLOST Fund (320)	\$ 364,448.61
• 2018 SPLOST Fund (320)	\$1,387,593.72
• Water Fund (505)	\$ 87,465.94
• Solid Waste Fund (540)	\$ 637,712.82
• Internal Service Fund (600)	\$ <u>1,650.00</u>

Total for all Funds \$3,459,844.61

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the payment of the bills totaling \$3,459,844.61