LOWNDES COUNTY BOARD OF COMMISSIONERS
PROPOSED AGENDA
WORK SESSION, MONDAY, MARCH 21, 2016, 8:30 a.m.
REGULAR SESSION, TUESDAY, MARCH 22, 2016, 5:30 p.m.
327 N. Ashley Street - 2nd Floor

1. **Call To Order**

2. **Invocation**

3. **Pledge Of Allegiance To The Flag**

4. **Minutes For Approval**

   a. Work Session Minutes- March 7, 2016

   b. Regular Session Minutes- March 8, 2016

5. **Appointments**

   a. Animal Control Board

      Appoint Christina Bennett to the Animal Control Board.

      Documents: ANIMAL CONTROL BOARD.PDF

   b. Valdosta Lowndes County Metropolitan Planning Organization (VLMPO)

      Appoint members to the board: Ronald Skrine, Tammy Greenway, Floyd Rose, Bob Wilburs

      Documents: VALDOSTA LOWNDES COUNTY METROPOLITAN PLANNING ORGANIZATION.PDF

6. **For Consideration**

   a. Advanced Disposal Services Residential Solid Waste Franchise Renewal

      Approve proposed renewed Residential Solid Waste Franchise for Advanced Disposal Services Middle Georgia, LLC and authorize Chairman Slaughter to execute it on behalf of the County.

      Documents: ADVANCED DISPOSAL SERVICES RESIDENTIAL SOLID WASTE FRANCHISE.PDF

   b. Deep South Sanitation Residential Solid Waste Franchise Renewal

      Approve proposed renewed Residential Solid Waste Franchise for Deep South Sanitation, LLC and authorize Chairman Slaughter to execute it on behalf of the County.

      Documents: DEEP SOUTH SANITATION RESIDENTIAL SOLID WASTE FRANCHISE.PDF

   c. Section 5311 Rural Transportation Program Capital Contract

      Approve and adopt the contract for the replacement of the conversion vans and computer in the 5311 Rural Transportation Program

and computer in the 5311 Rural Transportation Program

Documents: SECTION 5311 RURAL TRANSPORTATION PROGRAM CAPITAL CONTRACT.PDF

d. FY2016 Homeland Security Grant Application

Request the Board to authorize staff to submit application for Homeland Security Grant Program funding.

Documents: FY 2016 HOMELAND SECURITY GRANT APPLICATION.PDF

e. Statewide Mutual Aid Agreement

Request Board approve the agreement including the list of designated officials and authorize the Chairman to sign the agreement.

Documents: STATEWIDE MUTUAL AID AGREEMENT.PDF

f. Animal Services Ordinance

Approve ordinance

Documents: ANIMAL SERVICES ORDINANCE.PDF

g. Community Housing Development Organization (CHDO)

Approve

Documents: COMMUNITY HOUSING DEVELOPMENT ORGANIZATION.PDF

7. **Reports - County Manager**

8. **Citizens Wishing To Be Heard-Please State Your Name And Address**

9. **Adjournment**

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Animal Control Board

DATE OF MEETING: March 22, 2016

Regular Meeting (x)
Work Session (x)
Recommendation ( )
Policy/Discussion ( )
Report ( )
Other ( )

BUDGET IMPACT $
FUNDING SOURCE
( ) Annual
( ) Capital
(x) N/A

COUNTY ACTION REQUESTED ON: Appoint member

HISTORY, FACTS AND ISSUES: There is a vacant seat on the Animal Control Board. Ms. Christina Bennett has expressed interest in serving on the board.

OPTIONS: 1. Appoint Ms. Christina Bennett
2. Board's pleasure

RECOMMENDED ACTION: 1. Appoint Ms. Christina Bennett.

DEPARTMENT: County Manager

DEPARTMENT HEAD: Joe Pritchard

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:

County Manager

Action Taken By Board:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Valdosta Lowndes County Metropolitan Planning Organization (VLMPO)

DATE OF MEETING: March 22, 2016

Regular Meeting (X)
Work Session (X)
Recommendation ( )
Policy/Discussion ( )
Report ( )
Other ( )

BUDGET IMPACT $
FUNDING SOURCE
( ) Annual
( ) Capital
( ) N/A

COUNTY ACTION REQUESTED ON: Appoint members

HISTORY, FACTS AND ISSUES: There are three vacant seats on the VLMPO Board. Mr. Ronald Skrine, Mrs. Tammy Greenway, Mr. Floyd Rose, and Mr. Bob Wilburs have all expressed interest in serving on the board.

OPTIONS: 1. Appoint 3 members to the board.
2. Board's pleasure.

RECOMMENDED ACTION: Appoint 3 members to the board.

DEPARTMENT: County Manager Department Head: Joe Pritchard

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:

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Joe Pritchard
County Manager

Action Taken By Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Advanced Disposal Services Residential Solid Waste Franchise
DATE OF MEETING: March 22, 2016

Regular Meeting (x)
Work Session (x)
Recommendation ( )
Policy/Discussion ( )
Report ( )
Other ( )

BUDGET IMPACT $ 0
FUNDING SOURCE
( ) Annual
( ) Capital
(x) N/A

COUNTY ACTION REQUESTED ON: Renewal of Residential Solid Waste Franchise

HISTORY, FACTS AND ISSUES:

Advanced Disposal Services Middle Georgia, LLC has applied to renew its existing Residential Solid Waste Franchise which will expire March 31, 2016.

Enclosed is a proposed renewed Franchise.

Other than changes to the introductory paragraphs regarding the application for renewal, it is identical to the existing Franchise.

It is for a term of one year, beginning April 1, 2016, and ending March 31, 2017.

OPTIONS:
1. Approve proposed renewed Residential Solid Waste Franchise for Advanced Disposal Services Middle Georgia, LLC and authorize Chairman Slaughter to execute it on behalf of the County.
2. Redirect.

RECOMMENDED ACTION: Board's pleasure.

DEPARTMENT: County Manager Department Head: Joe Pritchard

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:

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Joe Pritchard
County Manager

Action Taken By Board:_____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Deep South Sanitation Residential Solid Waste Franchise
DATE OF MEETING: March 22, 2016

Regular Meeting (x)
Work Session (x)
Recommendation ( )
Policy/Discussion ( )
Report ( )
Other ( )

BUDGET IMPACT $ 0
FUNDING SOURCE
( ) Annual
( ) Capital
(x) N/A

COUNTY ACTION REQUESTED ON: Renewal of Residential Solid Waste Franchise

HISTORY, FACTS AND ISSUES:

Deep South Sanitation, LLC has applied to renew its existing Residential Solid Waste Franchise which will expire March 31, 2016.

Enclosed is a proposed renewed Franchise.

Other than changes to the introductory paragraphs regarding the application for renewal, it is identical to the existing Franchise.

It is for a term of one year, beginning April 1, 2016, and ending March 31, 2017.

OPTIONS:
1. Approve proposed renewed Residential Solid Waste Franchise for Deep South Sanitation, LLC and authorize Chairman Slaughter to execute it on behalf of the County.

2. Redirect.

RECOMMENDED ACTION: Board's pleasure.

DEPARTMENT: County Manager Department Head: Joe Pritchard

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:

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Joe Pritchard
County Manager

Action Taken By Board:_____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Section 5311 Rural Transportation Program Capital Contract

DATE OF MEETING: March 22, 2016

Regular Meeting (X)
Work Session (X)
Recommendation ( )
Policy/Discussion ( )
Report ( )
Other ( )

BUDGET IMPACT $13,549.50
FUNDING SOURCE
( ) Annual
(X) Capital
( ) N/A

COUNTY ACTION REQUESTED ON: Approval and Execution of Section 5311 Rural Transit Capital Improvement Assistance Contract

HISTORY, FACTS and ISSUES:
This is a contract with DOT for the replacement of three conversion vans with lifts and one computer. The county's match is ten percent, which is $13,549.50. Our system is operated by MIDS, Inc., and in 2015 averaged 36,000 trips per month.

OPTIONS: Option 1: Approve and adopt the contract for the replacement of the conversion vans and computer in the 5311 Rural Transportation Program.

Option 2: Board's Pleasure.

RECOMMENDED ACTION: Board's Pleasure.

DEPARTMENT: Engineering Department Head: Michael B. Fletcher, P.E.

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:

County Manager

Action Taken By Board:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: FY 2016 Homeland Security Grant Application

DATE OF MEETING: March 22, 2016

Regular Meeting (x)
Work Session (x)
Recommendation ( )
Policy/Discussion ( )
Report ( )
Other ( )

BUDGET IMPACT: $127,795.00
FUNDING SOURCE
( ) Annual
( ) Capital
(x) Grant Funding $127,795.00

COUNTY ACTION REQUESTED ON: FY 2016 Homeland Security Grant Application

HISTORY, FACTS AND ISSUES: The Georgia Emergency Management Agency/Office of Homeland Security (GEMA/OHS) recently announced that they would be accepting applications for regional projects to be funded by the FY2016 Homeland Security Grant Program (HSGP). Funding is available to all public safety agencies within Georgia but to be considered the project must benefit the region. Applications for projects that only benefit the host agency or a single community will not be considered.

After action reviews of recent events and exercises have identified the need for adequate space for the individual Incident Commanders from each agency to coordinate during large events in which multiple agencies respond to the scene. The most cost effective way to accomplish this is by purchasing and equipping a trailer that can be towed to the scene and set up as a Mobile Emergency Operations Center from which the on scene coordination can take place. This trailer would complement the Mobile Communications Vehicle which is currently maintained by the Valdosta Police Department and provides on scene communications coordination and interoperable capabilities.

If approved the project would be funded 100% utilizing HSGP funds with no matching funds required by Lowndes County. The grant would be a reimbursement grant meaning Lowndes County would purchase the equipment and submit documentation for reimbursement to GEMA/OHS. Lowndes County would be responsible for future maintenance of the equipment.

OPTIONS: 1. Authorize staff to submit application for Homeland Security Grant Program funding.
2. Board's Pleasure

RECOMMENDED ACTION: Option 1.

DEPARTMENT: Emergency Management Department Head: Ashley Tye AT

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:

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County Manager

Action Taken By Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Statewide Mutual Aid Agreement

DATE OF MEETING: March 22, 2016

Regular Meeting (X)
Work Session (X)
Recommendation ( )
Policy/Discussion ( )
Report ( )
Other ( )

BUDGET IMPACT: N/A
FUNDING SOURCE
( ) Annual
( ) Capital
( ) N/A

COUNTY ACTION REQUESTED ON: Statewide Mutual Aid Agreement

HISTORY, FACTS AND ISSUES: In 2012, Lowndes County entered into a statewide mutual aid agreement with the Georgia Emergency Management Agency (GEMA) and each of the other 158 counties in Georgia. This previous agreement was to remain in effect for a 4 year period and expired on March 1, 2016. GEMA has provided an updated mutual aid agreement with similar terms. This agreement serves as the formal framework which allows Lowndes County to provide assistance to other local governments when requested. Since it is a reciprocal agreement it also provides Lowndes County with the mechanism to request assistance in the case of a situation that overwhelms local resources or requires resources that the County does not otherwise have available. It also establishes GEMA as the State's coordinating entity for mutual aid resources. The only substantive change to this agreement over previous versions is the addition of two attachments for the purpose of designating officials that are authorized to request outside resources on behalf of the county as well as identifying those individuals authorized to make purchases or obligate the county to provide reimbursement for resources requested.

OPTIONS: 1. Approve the agreement including the list of designated officials and authorize the Chairman to sign agreement.
2. Board's pleasure.

RECOMMENDED ACTION: Option 1

DEPARTMENT: Emergency Management Department Head: Ashley Tye AT

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:

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County Manager

Action Taken By Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Animal Services Ordinance

DATE OF MEETING: March 22, 2016

Regular Meeting (X)
Work Session (X)
Recommendation ( )
Policy/Discussion ( )
Report ( )
Other ( )

BUDGET IMPACT $
FUNDING SOURCE
( ) Annual
( ) Capital
( ) N/A

COUNTY ACTION REQUESTED ON: Animal Services Ordinance

HISTORY, FACTS AND ISSUES: After careful review, the recently updated Lowndes County Animal Services Ordinance is ready for consideration by the Board.

OPTIONS: 1. Approve the ordinance.
2. Board's pleasure.

RECOMMENDED ACTION: Approve the ordinance.

DEPARTMENT: County Manager Department Head: Joe Pritchard

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:

County Manager

Action Taken By Board:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Community Housing Development Organization (CHDO)

DATE OF MEETING: March 22, 2016

Regular Meeting (X)
Work Session (X)
Recommendation ( )
Policy/Discussion ( )
Report ( )
Other ( )

BUDGET IMPACT $ 5,000.00
FUNDING SOURCE
( ) Annual
( ) Capital
( ) N/A

COUNTY ACTION REQUESTED ON: CGDO funding

HISTORY, FACTS AND ISSUES: The Community Housing Development Organization (CHDO) is an approved IRS 501 (c) 3 organization. It is organized for the provision of decent housing that is affordable to low and moderate income individuals. The CHDO will be jointly operated by the Valdosta Housing Authority and the Valdosta/Lowndes Habitat for Humanity. The initial start-up cost of the CHDO will be equally funded by the City and County. The cost will be approximately $10,000.00, and encompass legal development fees, as well as any associated filing fees to the State and Federal government.

OPTIONS: 1. Approve funding
2. Board's pleasure.

RECOMMENDED ACTION: Approve funding

DEPARTMENT: County Manager Department Head: Joe Pritchard

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:

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Joe Pritchard
County Manager

Action Taken By Board:_____