

LOWNDES COUNTY BOARD OF COMMISSIONERS  
PROPOSED AGENDA  
WORK SESSION, MONDAY, MAY 23, 2016, 8:30 a.m.  
REGULAR SESSION, TUESDAY, MAY 24, 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- May 9, 2016
  - b. Regular Session- May 10, 2016
5. **Appointments**
  - a. South Regional Joint Development Authority  

Appoint two members: Ms. Andrea Schuijjer and a Commissioner  
Documents: [SOUTH REGIONAL JOINT DEVELOPMENT AUTHORITY.PDF](#)
  - b. Southern Georgia Area Agency On Aging  

Appoint/reappoint a member  
Documents: [SOUTHERN GEORGIA AREA AGENCY ON AGING.PDF](#)
6. **Public Hearings**
  - a. Abandonment Of A Portion Of Beaver Lane (CR 250)  

Make one or both of the required determinations  
Documents: [ABANDONMENT OF A PORTION OF BEAVER LANE.PDF](#)
7. **For Consideration**
  - a. Electrical Quote- Tower Grounding Radials  

Approval of grounding feature enhancements  
Documents: [ELECTRICAL QUOTE-TOWER GROUNDING RADIALS.PDF](#)
  - b. Kinderlou Lift Station Pump  

Staff recommends purchase of a new lift station pump for \$10,379.00  
Documents: [KINDERLOU LIFT STATION PUMP.PDF](#)
8. **Reports - County Manager**
9. **Citizens Wishing To Be Heard-Please State Your Name**

**And Address**

10. **Adjournment**

LOWNDES COUNTY BOARD OF COMMISSIONERS  
COMMISSION AGENDA ITEM

SUBJECT: South Regional Joint Development Authority

DATE OF MEETING: May 24, 2016

BUDGET IMPACT:  
FUNDING SOURCE  
 Annual  
 Capital  
 N/A

Work Session   
Regular Session   
Recommendation   
Policy/Discussion   
Report   
Other

COUNTY ACTION REQUESTED ON: Appoint two members

HISTORY, FACTS AND ISSUES: The South Regional Joint Development Authority currently has two vacant seats. Mr. William Holland has asked that Ms. Andrea Schuijjer and a County Commissioner be appointed to fill the vacant seats.

OPTIONS: 1. Appoint Ms. Schuijjer and a Commissioner.  
2. Board's Pleasure

RECOMMENDED ACTION: Appoint Ms. Schuijjer and a Commissioner.

DEPARTMENT: County Manager

DEPARTMENT HEAD: Joseph Pritchard

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:  
\_\_\_\_\_  
\_\_\_\_\_

  
County Manager

Action Taken By Board: \_\_\_\_\_

LOWNDES COUNTY BOARD OF COMMISSIONERS  
COMMISSION AGENDA ITEM

SUBJECT: Southern Georgia Area Agency on Aging

DATE OF MEETING: May 24, 2016

BUDGET IMPACT:  
FUNDING SOURCE  
 Annual  
 Capital  
 N/A

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

COUNTY ACTION REQUESTED ON: Southern Georgia Area Agency on Aging

HISTORY, FACTS, AND ISSUES: Commissioner Joyce Evans' term on the Southern Georgia Area Agency on Aging Board will expire June 30, 2016, leaving a vacant seat. Staff asks that the Board appoint a member to fill the vacant seat.

OPTIONS: (1) Appoint a member  
(2) Board's pleasure

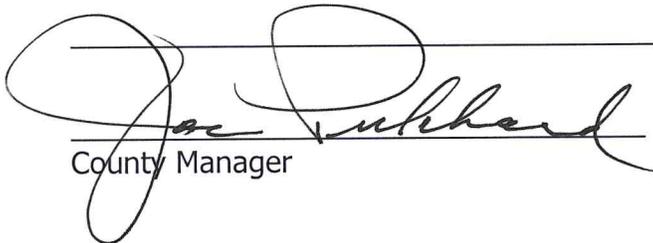
RECOMMENDED ACTION: (1) Appoint a member

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: Abandonment of a portion of Beaver Lane (CR 259)  
DATE OF MEETING: May 24, 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: Abandonment of a portion of Beaver Lane

HISTORY, FACTS AND ISSUES: The County has received a request to abandon a portion of Beaver Lane (CR 259), from its intersection with Phillips Road to its intersection with Mt Zion Road, the entire length being 0.18 miles long and is shown on the attached drawing. Georgia statute requires an initial determination that the "section of the county road system has for any reason ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest." If the Board makes either or both of these determinations with respect to Beaver Lane, the statute provides for notice to adjoining property owners, notice to the public by newspaper publication, and a public hearing. After the public hearing, the Board "may declare that section of the county road system abandoned."

OPTIONS: 1. Make one or both of the required determinations.  
          2. Board's Pleasure.

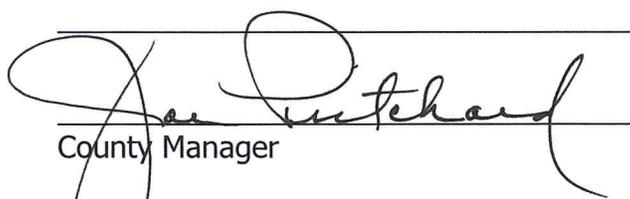
RECOMMENDED ACTION: Board's Pleasure.

DEPARTMENT: Engineering

Department Head: Michael B. Fletcher  
County Engineer

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:

\_\_\_\_\_

  
County Manager

Action Taken By Board: \_\_\_\_\_

LOWNDES COUNTY BOARD OF COMMISSIONERS  
COMMISSION AGENDA ITEM

SUBJECT: Electrical Quote – Tower Grounding Radials

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

DATE OF MEETING: May 24, 2016

BUDGET IMPACT \$45,600.00

FUNDING SOURCE

- (X) Annual
- ( ) Capital
- ( ) N/A

COUNTY ACTION REQUESTED ON: Grounding PSRS Tower Sites

---

HISTORY, FACTS AND ISSUES: The current grounding system for all four of Lowndes County's Public Safety Radio Systems tower sites was originally built to the required standards at the time, but has fallen out of code and is more susceptible to significant damage and equipment loss in the event of a lightning strike. Enhancing each tower site's grounding feature will significantly reduce the amount of potential damage that could occur in the event of a direct lightning strike, as well as reducing the overall amount of down-time that would be required for repairs. The County has received a quote from ACE Electric, Inc., in the amount of \$45,600.00, to complete the repair.

- OPTIONS: 1. Approve the quote from ACE Electric Inc., in the amount of \$45,600.00.  
2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

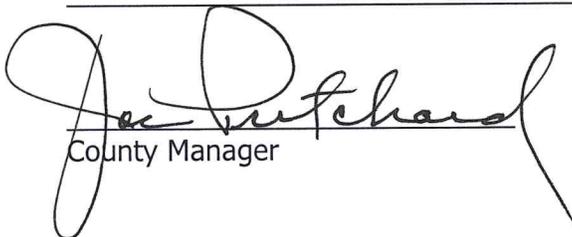
DEPARTMENT: Lowndes County 911

Department Head: Danny Weeks

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:

---

---

  
County Manager

Action Taken By Board: \_\_\_\_\_

LOWNDES COUNTY BOARD OF COMMISSIONERS  
COMMISSION AGENDA ITEM

SUBJECT: Kinderlou Lift Station Pump

DATE OF MEETING: May 24, 2016

BUDGET IMPACT: \$10,379.00

FUNDING SOURCE

- Annual                       SPLOST VII  
 Capital  
 N/A

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

COUNTY ACTION REQUESTED ON: Kinderlou Lift Station Pump

---

HISTORY, FACTS, AND ISSUES: Kinderlou lift station is a duplex station that is currently running on one pump. The pump that is out of service is a 10 horsepower Flygt pump, purchased in 2000. We have a quote from Xylem Inc. to repair this pump for \$9,522.50. Additionally we have a quote for a new replacement pump, from Xylem Inc. for \$10,379.00. Staff recommends a new pump be purchased for \$10,379.00.

- OPTIONS: 1. Approve Pump Purchase  
2. Board's Pleasure

RECOMMENDED ACTION: Approve pump purchase for \$10,379.00, from Xylem Inc.

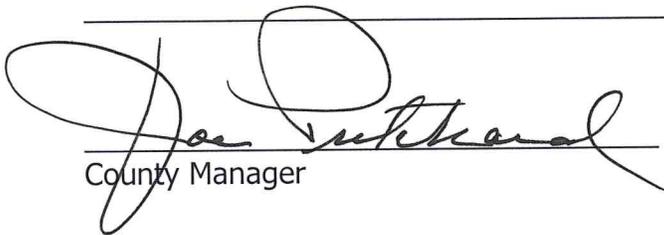
DEPARTMENT: Utilities

Department Head: Steve Stalvey

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:

---

---

  
County Manager

Action Taken By Board: \_\_\_\_\_