

LOWNDES COUNTY BOARD OF COMMISSIONERS
PROPOSED AGENDA
WORK SESSION, MONDAY, AUGUST 22, 2016, 8:30 a.m.
REGULAR SESSION, TUESDAY, AUGUST 23, 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- August 8, 2016
- b. Regular Session- August 9, 2016

5. **For Consideration**

a. Adoption Of Millage

Adoption of the county-wide millage at 11.224 mills

Documents:

[ADOPTION OF MILLAGE.PDF](#)

b. Declaration Of Surplus - Computer Equipment

Declare the computer equipment surplus and authorize the sale on GovDeals.com

Documents:

[DECLARATION OF SURPLUS- COMPUTER EQUIPMENT.PDF](#)

c. Core Network Equipment Refresh

Approval of equipment refresh

Documents:

[CORE NETWORK EQUIPMENT REFRESH.PDF](#)

d. Generator Service And Load Bank

Provide annual service and load bank test on 45 generators for the Lowndes County Utilities Department.

Documents:

[GENERATOR SERVICE AND LOAD BANK.PDF](#)

6. **Reports - County Manager**

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

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Adoption of Millage
DATE OF MEETING: August 23, 2016

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

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

COUNTY ACTION REQUESTED ON: Adoption of Millage

HISTORY, FACTS AND ISSUES:

The Board of Commissioners is required to set the county-wide millage for 2016. Three public hearings on the adoption have been held prior to this adoption as required. The county-wide millage should be set at 11.224 mills with the County receiving 8.974 mills, the Industrial Authority receiving 1.00 mill and the Parks and Recreation Authority receiving 1.25 mills.

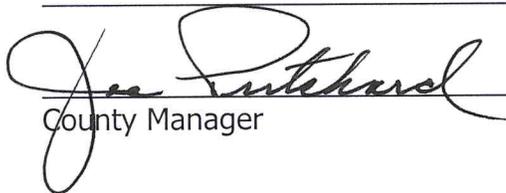
OPTIONS: Adoption of the county-wide millage at 11.224 mills

RECOMMENDED ACTION: Adoption of the county-wide millage at 11.224 mills

DEPARTMENT: Finance

Department Head: Stephanie Black

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


County Manager

Action Taken By Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Declaration of Surplus - Computer Equipment

DATE OF MEETING: August 23, 2016

BUDGET IMPACT: n/a

FUNDING SOURCE

Annual SPLOST

Capital

N/A

Regular Meeting

Work Session

Recommendation

Policy/Discussion

Report

Other

COUNTY ACTION REQUESTED ON: Declaration of Surplus – Computer Equipment

HISTORY, FACTS AND ISSUES: The ITS Department has an inventory of computer equipment that is no longer of use by the County. Staff is requesting that the items be declared surplus and authorization be given to list the items for sale on GovDeals.com. The list of items included in this request is attached.

OPTIONS: (1) Declare the computer equipment surplus and authorize the sale on GovDeals.com
(2) Board's pleasure

RECOMMENDED ACTION: (1) Declare the computer equipment surplus and authorize the sale on GovDeals.com

DEPARTMENT: Finance

Department Head: Stephanie Black

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


County Manager

Action Taken By Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Core Network Equipment Refresh

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

DATE OF MEETING: August 23, 2016

BUDGET IMPACT \$735,449.90

FUNDING SOURCE

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

COUNTY ACTION REQUESTED ON: Core Network Equipment Refresh

HISTORY, FACTS AND ISSUES:

The request is for the purchase of core and edge networking equipment. Some of the current equipment has already gone end of life and more will in the next year. Cisco presented the IT department with an option of financing the purchase through a special promotion from Bank of America. The financing offers zero percent interest for five years.

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

RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: I.T.S

Department Head: Aaron Kostyu

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:



County Manager

Action Taken By Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Generator Service & Load Bank

DATE OF MEETING: August 23, 2016

BUDGET IMPACT: \$33,362.30

FUNDING SOURCE

- Annual SPLOST VII
 Capital
 N/A

- Regular Meeting
Work Session
Recommendation
Policy/Discussion
Report
Other

COUNTY ACTION REQUESTED ON: Generator Service & Load Bank Proposal

HISTORY, FACTS, AND ISSUES: Lowndes County Utilities Department has 45 generators at various lift stations, wells, and water plants. Per manufacturer recommendations these generators should be serviced annually and a minimum two hour load bank test performed. Quotes have been received from Yancey Cat and Cowart Electric to provide annual generator maintenance and load bank testing on 45 generators. The quotes are as follows:

Yancey Cat \$33,790.00
Cowart Electric \$33,362.30

- OPTIONS: 1. Authorize the Chairman to sign the proposal with Cowart Electric for \$33,362.30
2. Board's Pleasure

RECOMMENDED ACTION: Authorize the Chairman to sign proposal with Cowart Electric

DEPARTMENT: Utilities

Department Head: Steve Stalvey

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


County Manager

Action Taken By Board: _____