LOWNDES COUNTY BOARD OF COMMISSIONERS AMENDED AGENDA

WORK SESSION, MONDAY, JANUARY 22, 2018, 8:30 a.m. REGULAR SESSION, TUESDAY, JANUARY 23, 2018, 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- January 8, 2018
 - b. Regular Session- January 9, 2018
- 5. For Consideration
 - a. Abandonment Of A Portion Of Bradford Road N.

Board's Pleasure

Documents:

ABANDONMENT OF A PORTION OF BRADFORD RD. N..PDF

b. Special Assessment Rate For 2018

Approval of the Special Assessment Rate

Documents:

SPECIAL ASSESSMENT RATE FOR 2018.PDF

Beer & Wine License - Narayanbhai Chaudhary Of Khodiar 89
 Corporation DBA JK Food Mart - 3663 New Statenville Hwy., Valdosta, GA

Board's Pleasure

Documents:

BEER AND WINE LICENSE- NARAYANBHAI CHAUDHARY OF KHODIYAR 89 CORBORATION DBA JK FOOD MART.PDF

d. Community And Economic Development Strategy

Approval of agreement

Documents:

COMMUNITY AND ECONOMIC DEVELOPMENT STRATEGY.PDF

e. Stop Loss Insurance Coverage Through Blue Cross Blue Shield Of Georgia

Approval of Stop Loss Insurance Coverage through Blue Cross Blue Shield of Georgia

Documents:

STOP LOSS INSURANCE COVERAGE THROUGH BLUE CROSS BLUE SHEILD OF GEORGIA.PDF

f. Resolution Supporting HR 158 To Stop Diversion Of State Fees

Approval of resolution

Documents:

RESOLUTION SUPPORTING HR 158 TO STOP DIVERSION OF STATE FEES.PDF

- ^{6.} Reports County Manager
- 7. Citizens Wishing To Be Heard-Please State Your Name And Address
- 8. Adjournment

DATE OF MEETING: January 23, 2018 BUDGET IMPACT \$ 0 FUNDING SOURCE () Annual () Capital (X) N/A				
BUDGET IMPACT \$ 0 FUNDING SOURCE () Annual () Capital				
COUNTY ACTION REQUESTED ON: Abandonment of a portion of Bradford Rd. N.				
HISTORY, FACTS AND ISSUES: The County has received a request to abandon the right of way portion of Bradford Road N., lying between the east right of way of Boys Ranch Road and where it intersects with the open right of way of Bradford Road N., the length being approximately .63 miles long and also depicted on the attached drawing. On March 17, 1987, the Commissioners realigned Bradford Road N. and closed the subject section but it was never officially abandoned. 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 the above-referenced portion of Bradford Road S., 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:				
ADMINISTRATIVE COMMENTS AND RECOMMENDATION:				
ADMINISTRATIVE COMMENTS AND RECOMMENDATION: County Manager				

Action Taken By Board:_____

SUBJECT: Special Assessment Rate for 2018 DATE OF MEETING: January 23, 2018	Regular Meeting (x) Work Session (x)			
BUDGET IMPACT \$ FUNDING SOURCE () Annual () Capital (x) N/A	Recommendation () Policy/Discussion () Report () Other ()			
COUNTY ACTION REQUESTED ON: Special Assessment Rate for 2018				
HISTORY, FACTS AND ISSUES: The Lowndes County Board of Commission interest rate for Special Assessments at the beginning of each calendar paving and utility assessments that are not paid off during the initial assessments revert to an installment agreement which is to be paid over years. The rate is based on the current prime rate plus two (2) percent interest rate charged by banks when they lend money to other banks, or to Most American banks and credit unions use this index as a foundation for current prime rate is 4.50%; therefore, the rate for special assessments for 2018. The rate was set at 5.75% for 2017.	year. This rate is for all 90-day phase. Unpaid er a period of up to ten t. The prime rate is the their "prime" customers. their loan products. The			
OPTIONS: 1. Approval of the Special Assessment Rate at 6.50% for 201 2. Board's Pleasure	1.8			
RECOMMENDED ACTION: 1. Approval of the Special Assessment Rate				
DEPARTMENT: Finance DEPARTMENT HEAD: 5	Stephanie Black			
ADMINISTRATIVE COMMENTS AND RECOMMENDATION:				
County Manager Action Taken By Board:				

SUBJECT: Beer and Wine License – Narayanbhai Chaudhary of Khodiyar 89 Corporation DBA JK Food Mart – 3663 New Statenville Hwy., Valdosta, GA

DATE OF MEETING:	January 23, 2018	Regular Meeting (x) Work Session (x)
BUDGET IMPACT \$ FUNDING SOURCE () Annual () Capital (x) N/A	Santaany ESY ESTS	Recommendation () Policy/Discussion () Report () Other ()
Khodiyar 89 Corporat	ion DBA JK Food Mart - 366	ine License – Narayanbhai Chaudhary of 53 New Statenville Hwy., Valdosta, GA
Mart, located at 3663 of beer and wine for ordinances and guide	New Statenville Hwy., Valo consumption off premises.	audhary of Khodiyar 89 Corporation DBA JK Food dosta, Georgia, is requesting a license for the sale This is due to a change in ownership. The ense have been met. All forms are attached and ranted.
• •	val of the Beer and Wine Li 's Pleasure	cense
RECOMMENDED ACT	ION: 2. Board's Pleasure	
<u>DEPARTMENT:</u> Finar	ice	DEPARTMENT HEAD: Stephanie Black
ADMINISTRATIVE COMMENTS AND RECOMMENDATION:		
County Manager	Tehand	
Action Taken By Boar	rd:	

SUBJECT: Community and Economic Development DATE OF MEETING: January 23, 2018	nt Strategy	Regular Meeting (x) Work Session (x)		
BUDGET IMPACT \$25,000 FUNDING SOURCE () Annual () Capital		Recommendation () Policy/Discussion () Report () Other ()		
(x) Special Services Fund COUNTY ACTION REQUESTED ON: Memorandum	n of Agreement to Fund Stra	itegy		
HISTORY, FACTS AND ISSUES:				
The Board of Commissioners has been asked to be a party to the attached Memorandum of Agreement to Fund Community and Economic Development Strategy.				
If the Memorandum of Agreement is approved and executed by the Board of Commissioners and the other parties to the Memorandum of Agreement, the County would contribute \$25,000 to fund the described community and economic development strategy.				
OPTIONS:				
1. Approve and authorize the Chairman to sign Memorandum of Agreement as presented				
2. Redirect				
RECOMMENDED ACTION: Board's Pleasure				
DEPARTMENT: County Manager	Department Head:	***************************************		
ADMINISTRATIVE COMMENTS AND RECOMMENDATION:				
You without				
County Manager				
Action Taken By Board:				

SUBJECT: Stop Loss Insurance Coverage Through B	lue Cross Blue Shield of Georgia			
DATE OF MEETING: January 23, 2018	Work Session (X) Regular Session (X) Recommendation ()			
BUDGET IMPACT: \$ N/A FUNDING SOURCE: General Fund (X) Annual () Capital () N/A	Policy/Discussion () Report () Other ()			
COUNTY ACTION REQUESTED ON: Approve Stop Lo Blue Shield of Georgia	oss Insurance Coverage Through Blue Cross			
HISTORY, FACTS AND ISSUES: The Lowndes County program that is administered through Allied Benefits Cross Blue Shield Network of Georgia. Stop loss insu provides protection for Lowndes County against a high	(Third Party Administrator) using the Blue rance is a form of excess risk coverage that			
EPIC represents Lowndes County as our Health Insurance Broker. Each year EPIC markets the county's stop-loss insurance coverage in an effort to capture the best available rates for the employee health benefit plan. HM Insurance Group carried the County's stop loss coverage during 2017, however, Blue Cross Blue Shield of Georgia is currently offering Lowndes County with the lowest available rates for the upcoming 2018 plan year.				
OPTIONS: 1. Approve the Stop Loss Insurance Cove Georgia. 2. Board's Pleasure	rage Through Blue Cross/Blue Shield of			
RECOMMENDED ACTION: Board's Pleasure				
<u>DEPARTMENT</u> : Human Resources <u>DE</u>	PARTMENT HEAD: Kevin L. Beals			
ADMINISTRATIVE COMMENTS AND RECOMMENDATION:				
Jan Tertand				
County Manager				
Action Taken By Board:				
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SUBJECT: Resolution Supporting HR 158 to Stop	Diversion of State Fees		
DATE OF MEETING: January 23, 2018	Regular Meeting (x) Work Session (x) Recommendation ()		
BUDGET IMPACT \$ 0 FUNDING SOURCE () Annual () Capital	Policy/Discussion () Report () Other ()		
(x) N/A COUNTY ACTION REQUESTED ON: Resolution So	upporting HR 158 to Stop Diversion of State Fees		
HISTORY, FACTS AND ISSUES: Historically, funds collected by the state for the purpose of supporting local programs and services have been re-allocated by the General Assembly. House Resolution 158 supports funds remaining available for the purpose they were collected for.			
OPTIONS: 1. Approve resolution supporting HR	158 to stop diversion of state fees.		
2. Board's Pleasure.			
RECOMMENDED ACTION: Board's pleasure.			
DEPARTMENT: County Manager	Department Head: Joe Pritchard		
ADMINISTRATIVE COMMENTS AND RECOMMENDATION:			
County Manager			
Action Taken By Board:			