

LOWNDES COUNTY BOARD OF COMMISSIONERS
AMENDED AGENDA
WORK SESSION, MONDAY, MARCH 27, 2017, 8:30 a.m.
REGULAR SESSION, TUESDAY, MARCH 28, 2017, 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- March 13, 2017
- b. Regular Session- March 14, 2017

5. **For Consideration**

- a. Adopt Resolution Accepting Infrastructure For Gramercy Subdivision Phase III

Adopt the Resolution

Documents:

[ADOPT RESOLUTION ACCEPTING INFRASTRUCTURE FOR GRAMERCY SUBDIVISION PHASE III.PDF](#)

- b. Consideration Of Regional T-SPLOST

Board's Pleasure

Documents:

[CONSIDERATION OF REGIONAL T-SPLOST.PDF](#)

- c. FY 2016 Performance Partnership Agreement And EMPG Application

Request the Board authorize the Chairman and EMA Director to sign documentation related to the PPA and EMPG application.

Documents:

[FY2016 PERFORMANCE PARTNERSHIP AGREEMENT AND EMPG APPLICATION.PDF](#)

- d. Bevel Creek Lift Station Pump

The Bevel Creek lift station is a triplex station that delivers over 60% of the wastewater flow to the LAS. Currently we have a pump out of service that is twenty-seven years old. The cost to repair this pump exceeds the cost of a new pump. Staff recommends purchasing a new pump from Xylem for \$34,908.11.

Documents:

[BEVEL CREEK LIFT STATION PUMP.PDF](#)

- e. Advanced Disposal Services Residential Solid Waste Franchise Renewal

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

Documents:

[ADVANCED DISPOSAL SERVICES RESIDENTIAL SOLID WASTE FRANCHISE.PDF](#)

- f. Deep South Sanitation Residential Solid Waste Franchise Renewal

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

Documents:

[DEEP SOUTH SANITATION RESIDENTIAL SOLID WASTE FRANCHISE.PDF](#)

- g. Agreement To Provide Street Maintenance To Dasher

Approval of agreement

Documents:

[AGREEMENT TO PROVIDE STREET MAINTENANCE TO DASHER.PDF](#)

- h. Amend 2015 Solid Waste Ordinance

Approval of ordinance

Documents:

[AMEND 2015 SOLID WASTE ORDINANCE.PDF](#)

6. **Bid**

a. Bid For Tractor With Boom Mower

1. Board's Pleasure

Documents:

[BID FOR TRACTOR WITH BOOM MOWER.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: Adopt Resolution accepting infrastructure for Gramercy Subdivision Phase III

DATE OF MEETING: March 28, 2017

Regular Meeting (X)

Work Session (X)

BUDGET IMPACT: N/A

Recommendation(X)

Policy/Discussion ()

FUNDING SOURCE:

Report ()

() Annual () SPLOST VII

() Capital

(X) N/A

COUNTY ACTION REQUESTED ON: Adoption of Resolution accepting Subdivision Roads for County Maintenance

HISTORY, FACTS AND ISSUES: Gramercy Subdivision Phase III is located off Old Pine Road. Engineering staff has made the final inspection of the project, and the work is substantially complete. A punch list of construction items to be addressed has been provided to the contractor, and the final paperwork is in process at the time of agenda submittal. The final plat will not be signed for recording until all paperwork is received. Attached is a letter requesting acceptance of infrastructure for this subdivision

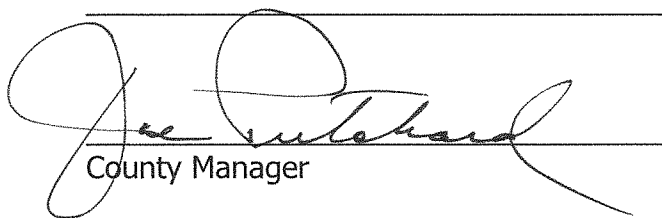
OPTIONS: 1. Adopt the Resolution
2. Board's Pleasure

RECOMMENDED ACTION: Adopt the Resolution

DEPARTMENT: Engineering

County Engineer: Michael B. Fletcher

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:



County Manager

Action Taken By Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Consideration of Regional T-SPLOST

DATE OF MEETING: March 28, 2017

Regular Meeting (X)

Work Session (X)

BUDGET IMPACT: N/A

Recommendation(X)

Policy/Discussion ()

Report ()

FUNDING SOURCE:

() Annual () SPLOST VII

() Capital

(X) N/A

COUNTY ACTION REQUESTED ON: Consideration of Regional T-SPLOST

HISTORY, FACTS AND ISSUES: According to House Bill 170, counties within a Regional Commission District have the option to institute a Regional T-SPLOST. The Georgia Department of Transportation is requesting action to be taken by April 1, 2017, either in favor of or opposed to a Regional T-SPLOST. If ten (10) of the eighteen (18) regional counties fail to get support for a Regional T-SPLOST, then individual counties can initiate an independent T-SPLOST.

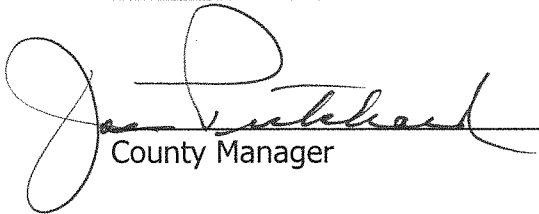
OPTIONS: 1. Take action to support or oppose a Regional T-SPLOST
2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: Engineering

County Engineer: Michael B. Fletcher

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


County Manager

Action Taken By Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: FY2016 Performance Partnership Agreement and EMPG Application

DATE OF MEETING: March 28, 2017

BUDGET IMPACT: None

FUNDING SOURCE

- Annual
- Capital
- N/A

- Regular Meeting
- Work Session
- Recommendation
- Policy/Discussion
- Report
- Other

COUNTY ACTION REQUESTED ON: FY2016 Performance Partnership Agreement and EMPG Application

HISTORY, FACTS AND ISSUES: Each year, as a condition of receiving Emergency Management Performance Grant (EMPG) funding, the Georgia Emergency Management Agency (GEMA) requires local agencies to enter into a partnership agreement. This agreement requires that the Board of Commissioners, the local Emergency Management Agency, and the Director agree to meet the requirements outlined in the Georgia Emergency Management Act of 1981, the Federal Emergency Management Agency Guidance for FY2016 EMPG funding, and reporting and other requirements outlined by the Director of GEMA/Office of Homeland Security. Funding amounts are based on population using the 2010 Census data. Lowndes County currently receives \$32,770 annually as part of this agreement. GEMA also provides an additional \$500 to be used for training related activities.

For their part, GEMA agrees to provide resources and, when available, funding support to local governments both during times of disaster and in the performance of planning, training, and other administrative duties when no disasters are occurring.

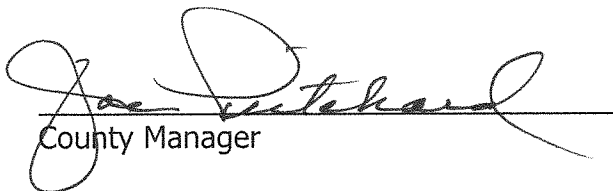
- OPTIONS: 1. Authorize the Chairman and EMA Director to sign documentation related to the PPA and EMPG application.
2. Board's Pleasure.

RECOMMENDED ACTION: Option 1.

DEPARTMENT: Emergency Management

Department Head: Ashley Tye

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


County Manager

Action Taken By Board: _____

LOWNDES COUNTYBOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Bevel Creek Lift Station Pump

DATE OF MEETING: March 28, 2017

BUDGET IMPACT: \$34,908.11

FUNDING SOURCE

- Annual SPLOST VII
 Capital
 N/A

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

COUNTY ACTION REQUESTED ON: Bevel Creek Lift Station Pump

HISTORY, FACTS, AND ISSUES: The Bevel Creek lift station is a triplex lift station on the county's main trunk line that delivers over 60% of the county's wastewater flow to the LAS. This station is currently running on two pumps. The pump that is out of service is a 27 year old Flygt pump. The price to repair this pump exceeds the cost of a new pump. Quotes are listed below for a new replacement pump. Staff recommends purchasing a new pump from Xylem for \$34,908.11.

Xylem	\$34,908.11
GWI	\$35,842.10
AAG	\$38,930.50

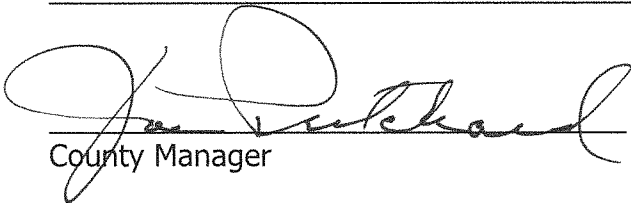
- OPTIONS: 1. Approve Pump Purchase
2. Board's Pleasure

RECOMMENDED ACTION: Approve pump purchase from the low bidder in the amount of \$34,908.11.

DEPARTMENT: Utilities

Department Head: Steve Stalvey

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


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 28, 2017

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, 2017.

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, 2017, and ending March 31, 2018.

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.

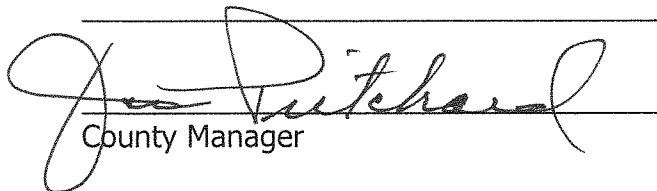
2. Redirect.

RECOMMENDED ACTION: Board's pleasure.

DEPARTMENT: County Manager

Department Head: Joe Pritchard

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


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 28, 2017

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, 2017.

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, 2017, and ending March 31, 2018.

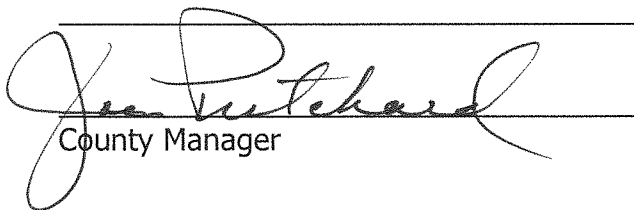
- OPTIONS: 1. Approve proposed renewed Residential Solid Waste Franchise for Deep South Sanitation, LLC and authorize Chairman Slaughter to execute it on behalf of the County.
2. Redirect.

RECOMMENDED ACTION: Board's pleasure.

DEPARTMENT: County Manager

Department Head: Joe Pritchard

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


County Manager

Action Taken By Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Agreement to Provide Street Maintenance to Dasher
DATE OF MEETING: March 28, 2017

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: Agreement to Provide Street Maintenance to Dasher

HISTORY, FACTS AND ISSUES:

Dasher has asked the County to provide street maintenance for two city streets – Triple Lake Circle and Triple Lake Drive. Both are two-lane dirt roads.

A proposed Agreement is attached. The term is five years, subject to termination by either party on 30 days' notice. The price for routine maintenance is \$1,350 per calendar quarter.

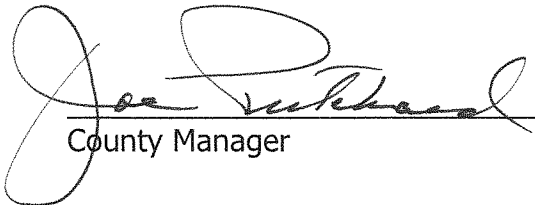
OPTIONS: 1. Approve Agreement and authorize Chairman to sign
 2. Redirect

RECOMMENDED ACTION: Board's pleasure

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: Amend 2015 Solid Waste Ordinance
DATE OF MEETING: March 28, 2017

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

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

COUNTY ACTION REQUESTED ON: Reduce Required Pollution and Environmental Insurance

HISTORY, FACTS AND ISSUES:

The attached proposed Ordinance reduces from \$5,000,000 to \$1,000,000 the Pollution and Environmental Insurance required of solid waste Franchisees by the 2015 Lowndes County Solid Waste Ordinance.

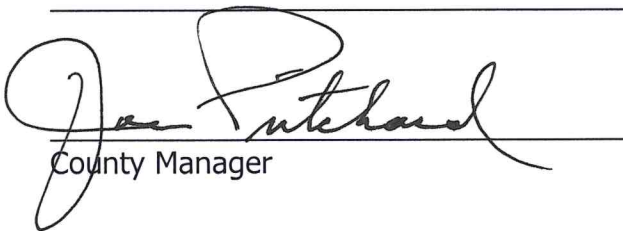
OPTIONS: 1. Approve Ordinance and authorize Chairman to sign
 2. Redirect

RECOMMENDED ACTION: Approve Ordinance and authorize Chairman to sign

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: Bid for Tractor with Boom Mower

DATE OF MEETING: March 28, 2017

BUDGET IMPACT: \$118,175.00

FUNDING SOURCE

- Annual SPLOST VII
 Capital
 N/A

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

COUNTY ACTION REQUESTED ON: Bid for Tractor with Boom Mower

HISTORY, FACTS, AND ISSUES: Lowndes County solicited bids for a tractor with a boom mower for Public Works. This tractor will replace a 2004 John Deere tractor and boom mower with 19,300 hours of use. The current tractor has engine and hydraulic system issues and the mower deck is beyond further repair. The county received two bids that were deemed as responsive.

<u>Vendor:</u>	<u>Location:</u>	<u>Description:</u>	<u>Bid:</u>
Adams Equipment Company	Austell, Ga.	John Deere 6110M	\$116,800.00
Ag Pro	Valdosta, Ga.	John Deere 6110M	\$118,175.00

The bid received from Ag Pro meets the Local Bid Preference of 2%.

OPTIONS: 1. Board's Pleasure

RECOMMENDED ACTION: 1. Board's Pleasure

DEPARTMENT: Finance

Department Head: Stephanie Black

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


County Manager

Action Taken By Board: _____