

LOWNDES COUNTY BOARD OF COMMISSIONERS
AMENDED AGENDA
WORK SESSION, MONDAY, MAY 7, 2018, 8:30 a.m.
REGULAR SESSION, TUESDAY, MAY 8, 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. **Retirement Recognition- Volunteer Firefighters**
5. **Proclamation Presentations For National Drug Court Month**
6. **Minutes For Approval**
7. **Appointment**
 - a. Valdosta-Lowndes County Airport Authority
Appoint member
Documents:
[VALDOSTA-LOWNDES COUNTY AIRPORT AUTHORITY.PDF](#)
8. **For Consideration**
 - a. Probation Resolution And Services Agreement
Attached are the Proposed Resolution and Service Agreement required for implementation of probation service for the State Court.
Documents:
[PROBATION RESOLUTION AND SERVICES AGREEMENT.PDF](#)
 - b. Electronic Monitoring Contract
Approval of Electronic Monitoring Contract for Probation
Documents:
[AGREEMENT FROM PRONTOTRAK, INC. FOR ELECTRONIC MONITORING.PDF](#)
 - c. Purchase Of Wetland Credits For North Lowndes Park Soccer Complex
Purchase the 14.30 Wetland Credits from Williams Investments, LLC
Documents:

PURCHASE OF WETLAND CREDITS FOR NORTH LOWNDES PARK
SOCCER COMPLEX.PDF

d. Adopt A Procurement Policies And Procedures Manual

Adopt a Procurement Policies and Procedures Manual

Documents:

[ADOPT A PROCUREMENT POLICIES AND PROCEDURES MANUAL.PDF](#)

e. Wisconsin Public Finance Authority Bond Issue

Approval of resolution

Documents:

[WISCONSIN PUBLIC FINANCE AUTHORITY BOND ISSUE.PDF](#)

f. Hay Lease Agreement Amendment

Amendment to hay lease agreement is necessary to continue meeting EPD permit requirements at the LAS.

Documents:

[HAY LEASE AMENDMENT.PDF](#)

g. Bevel Creek Lift Station Pump

Staff recommends purchasing a new pump from Xylem for \$41,109.10

Documents:

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

h. Modification Of GEFA Loan Agreement

Staff recommends approval of the resolution of governing body approving the loan modification and authorize the Chairman to sign the modification of promissory note and loan agreement and related documents.

Documents:

[MODIFICATION OF GEFA LOAN AGREEMENT.PDF](#)

i. Selection Of Legal Firm For Opioid Litigation

Select legal firm

Documents:

[SELECTION OF A LEGAL FIRM FOR OPIOID LITIGATION.PDF](#)

9. **Bid**

a. Bid For Coffee Services

Award the bid to Lighthouse Coffee Co. and authorize the Chairman to sign the contract

Documents:

[BID FOR COFFEE SERVICES.PDF](#)

b. Bid Of Water Services

Award the bid to DS Services of America and authorize the Chairman to sign the contract

Documents:

[BID FOR WATER SERVICES.PDF](#)

c. North Lowndes Park Soccer Complex - Bids

Bids for North Lowndes Park Soccer Complex

Documents:

[BIDS AND CONTRACTS FOR THE NORTH LOWNDES PARK SOCCER COMPLEX.PDF](#)

10. **Reports - County Manager**

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

12. **Adjournment**