

LOWNDES COUNTY BOARD OF COMMISSIONERS
PROPOSED AGENDA
WORK SESSION, MONDAY, MAY 21, 2018, 8:30 a.m.
REGULAR SESSION, TUESDAY, MAY 22, 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. **Valdosta- Lowndes County Industrial Authority Series 2018 Bonds (Work Session)**
5. **Minutes For Approval**
 - a. Work Session- May 7, 2018
 - b. Regular Session- May 8, 2018
6. **Appointment**
 - a. Valdosta-Lowndes County Airport Authority

Appoint a member
Documents:
[VALDOSTA-LOWNDES COUNTY AIRPORT AUTHORITY.PDF](#)
7. **For Consideration**
 - a. 2018 GA DCA EIP And EDA Grant Requests

Staff recommendation: approval
Documents:
[2018 GA DCA EIP AND EDA GRANT REQUESTS.PDF](#)
 - b. Additional Deputy Coroner Request

Approval of Deputy Coroner
Documents:
[REQUEST FOR ADDITIONAL DEPUTY CORONER.PDF](#)
 - c. Shredding Contract From River Mill Data Management

This is a request for an approval of the contract with River Mill for all shredding from the Probation Department.
Documents:

d. Opioid Litigation

Approval of resolution and agreement

Documents:

[OPIOID LITIGATION.PDF](#)

8. **Bid**

a. Bid For Exterior Cleaning For The Judicial/Administrative Complex

Award the bid to ABM and authorize the Chairman to sign the contract

Documents:

[BID FOR EXTERIOR CLEANING FOR THE JUDICIAL COMPLEX.PDF](#)

9. **Reports - County Manager**

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

11. **Adjournment**

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Valdosta-Lowndes County Airport Authority

DATE OF MEETING: May 23, 2018

BUDGET IMPACT:
FUNDING SOURCE
 Annual
 Capital
 N/A

Work Session
Regular Session
Recommendation
Policy/Discussion
Report
Other

COUNTY ACTION REQUESTED ON: Reappointing a member

HISTORY, FACTS AND ISSUES: The appointment of Mr. Steve Everett to the Valdosta-Lowndes County Airport Authority expired on May 21, 2018. Mr. Everett has expressed a desire to be reappointed to the authority. Mr. George Page has also expressed interest in being appointed to the authority.

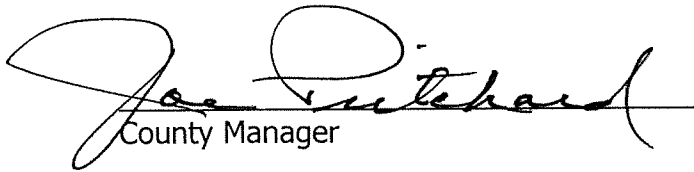
OPTIONS: 1. Appoint a member
 2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

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: 2018 GA DCA EIP and EDA Grant Requests

DATE OF MEETING: May 22nd 2018

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

BUDGET IMPACT: Detailed Below

FUNDING SOURCE:

(X) Annual () SPLOST VII () Capital () N/A

ACTION REQUESTED ON: 2018 GA DCA EIP and EDA Grant Requests – Project Max

HISTORY, FACTS AND ISSUES:

In August of 2016, the LCBOC held a special called meeting related to the approval of preliminary Project Max related documents for two grants. After substantial progress since then, it is now time to request official consideration for both of them. The grants are a \$750,000 Georgia Department of Community Affairs (DCA) Community Development Block Employment Incentive Grant (CDBG EIP) and a ~\$1,700,000 Economic Development Administration (EDA) Public Works Funds Grant. In partnership with the Valdosta-Lowndes Development Authority and the Southern Georgia Regional Commission (SGRC), the EIP grant has been advertised in the VDT and a required public hearing was held on May 1st. As stated in 2016 and remains consistent with this request, Lowndes County is a partner in the applications and is not committing to any direct funding in the pursuit of these grants. Any overages or financial commitments to the grant application amounts are slated to be paid by the Development Authority. The dominant other costs expected are staff time, attorney time, and DCA/EDA oversight. For reference, additional information is attached and available at the below web addresses:

<https://dca.ga.gov/community-economic-development/funding/community-development-block-grants-cdbg/employment-incentive>

<https://www.eda.gov/programs/eda-programs/>

OPTIONS:

1. Approve
2. Approve with Conditions
3. Table
4. Deny

RECOMMENDED ACTION: Option #1 Approve and Authorize the Chairman and Staff to pursue applications for a GA DCA EIP Grant and an EDA Public Works Grant related to Project Max.

DIVISION: Planning

County Planner: Jason Davenport


County Manager

Action by the Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Request Additional Deputy Coroner

DATE OF MEETING: May 22, 2018

BUDGET IMPACT \$

FUNDING SOURCE

- Annual
- Capital
- N/A

Regular Meeting (X)

Work Session (X)

Recommendation ()

Policy/Discussion ()

Report ()

Other ()

COUNTY ACTION REQUESTED ON: Board Approval for 2nd Deputy Coroner

HISTORY, FACTS AND ISSUES: Lowndes County currently has a Coroner and Deputy. If either are not available (i.e. two calls at once, sickness, vacation, training) this leaves one person covering a large and often busy county. We can and do use mutual aid from other counties but response times increase greatly. Further, they may not be available to assist. This is a burden to families and ties up other first responders waiting on the Coroner. Thus, I am requesting approval for a second deputy per OCGA 45-16-7a and 45-16-17c (attached for review) Lowndes County needs two people available for response at all times.

Please note, no cost or very minimal cost to the county for additional Deputies. The Coroner's Office is paid per investigation. Any needed equipment will be shared among staff. No insurance or benefits. Training may be an expense however, we have a few individuals who hold current certifications to choose from.

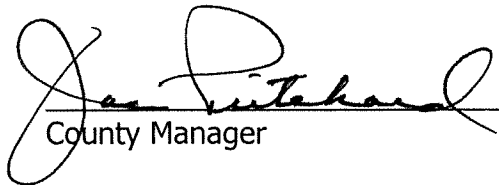
OPTIONS: 1. Board's pleasure

RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: Coroner's Office

Department Head: Austin j. Fiveash

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:



County Manager

Action Taken By Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Contract from River Mill Data Management for Shredding

DATE OF MEETING: May 22, 2018

BUDGET IMPACT: \$270.00

FUNDING SOURCE

- Annual
- Capital
- N/A

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

COUNTY ACTION REQUESTED ON: Approve contract for the use of River Mill for shredding

HISTORY, FACTS AND ISSUES: Attached is the contract from River Mill for all shredding and destruction of records

OPTIONS: 1. Approve Agreement for the use of Electronic Monitoring as presented
2. Board's pleasure

RECOMMENDED ACTION: Approve contract for use of River Mill Data Management

DEPARTMENT: Probation

Department Head: Ferlisha Rountree

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


County Manager

Action Taken By Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Opioid Litigation
DATE OF MEETING: May 22, 2018

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

BUDGET IMPACT \$ - 0 -
FUNDING SOURCE
 () Annual
 () Capital
 (X) N/A

COUNTY ACTION REQUESTED ON: Resolution to Engage Law Firms

HISTORY, FACTS AND ISSUES: Following up the Board's selection of legal counsel, attached is a proposed Resolution to Engage Law Firms. This Resolution approves the Agreement for Legal Services attached to the Resolution.

OPTIONS: 1. Adopt Resolution to Engage Law Firms as presented
 2. Redirect

RECOMMENDED ACTION: Adopt Resolution to Engage Law Firms as presented

DEPARTMENT: County Manager

Department Head: Joe Pritchard

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


County Manager

Action Taken By Board: _____

LOWNDES COUNTYBOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Bid for Exterior Cleaning for the Judicial/Administrative Complex

DATE OF MEETING: May 22, 2018

BUDGET IMPACT: \$32,893.00

FUNDING SOURCE

- Annual SPLOST VII
 Capital Jail Construction Funds
 N/A

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

COUNTY ACTION REQUESTED ON: Bid for Exterior Cleaning for the Judicial/Administrative Complex

HISTORY, FACTS, AND ISSUES: Lowndes County solicited bids to clean the exterior of the Judicial/Administrative Complex including the roof. This is a scheduled maintenance service that was an approved budgeted item for fiscal year 2018. The County received two bids that met specifications:

Vendor	Location	Total Amount
ABM	Columbus, GA	\$32,893.00
Southland Rowe Roofing	Midway, FL	\$79,980.00

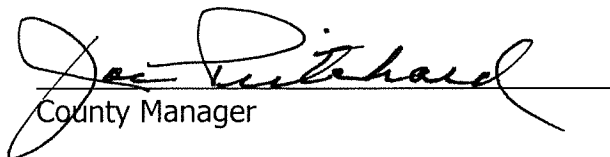
- OPTIONS: 1. Award the bid to ABM and authorize the Chairman to sign the contract
2. Board's Pleasure

RECOMMENDED ACTION: 1. Award the bid to ABM and authorize the Chairman to sign the contract

DEPARTMENT: Finance

Department Head: Stephanie Black

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


County Manager

Action Taken By Board: _____