LOWNDES COUNTY BOARD OF COMMISSIONERS PROPOSED AGENDA

WORK SESSION, MONDAY, MAY 23, 2022, 8:30 a.m. REGULAR SESSION, TUESDAY, MAY 24, 2022, 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 May 9, 2022 & Regular Session May 10, 2022
- 5. Appointments
 - a. Valdosta-Lowndes County Land Bank Authority Appointment Approval

Documents:

VALDOSTA-LOWNDES COUNTY LAND BANK AUTHORITY APPOINTMENT APPROVAL.PDF

 Valdosta - Lowndes County Development Authority (Joint Appointment -City's Rotation)

Documents:

VALDOSTA - LOWNDES COUNTY DEVELOPMENT AUTHORITY - JOINT APPOINTMENT - CITY ROTATION.PDF

6. For Consideration

 a. Adopt Resolution Accepting Infrastructure For Quarterman Estates West, Phase III-D

Documents:

ADOPT RESOLUTION ACCEPTING INFRASTRUCTURE FOR QUARTERMAN ESTATES WEST, PHASE III-D.PDF

b. Release Of Lien For 2009 CHIP Grant

Documents:

RELEASE OF LIEN FOR 2009 CHIP GRANT -. PDF

 Valdosta Extraterritorial Extension Of Water And Sewer Services Along Lake Laurie Drive And North Oak Street Extension Documents:

VALDOSTA EXTRATERRITORIAL EXTENSION OF WATER AND SEWER SERVICES ALONG LAKE LAURIE DRIVE AND NORTH OAK STREET EXTENSION.PDF

d. State Route 122 (Highway 122) @ State Route 125 (Bemiss Road -Walkers Crossing) Roundabout Lighting Agreement With The Georgia Department Of Transportation

Documents:

ROUNDABOUT LIGHTING AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION.PDF

- 7. **Bid**
 - a. 2022 LMIG Resurfacing

Documents:

2022 LMIG RESURFACING.PDF

- 8. Reports County Manager
- 9. Citizens Wishing To Be Heard-Please State Your Name And Address
- 10. Adjournment

SUBJECT: Valdosta-Lowndes County Land Bank Approval	Authority Appointment
DATE OF MEETING: May 24, 2022	Work Session/Regular Session
BUDGET IMPACT: FUNDING SOURCE: () Annual () Capital (X) N/A () SPLOST () TSPLOST	
COUNTY ACTION REQUESTED ON: Valdosta-Low	undes County Land Bank Authority Appointment
Oliver to the Authority. As stated in article IV, s	ndes County Land Bank Authority seeks to reappoint Mr. Jac ection 4.01 of the Intergovernmental Contract between nember shall be appointed by the Valdosta-Lowndes County y Lowndes County and the City of Valdosta.
OPTIONS: 1. Approve the appointment of Jack (2. Board's Pleasure	Oliver by the Valdosta-Lowndes County Land Bank Authority.
RECOMMENDED ACTION: Board's Pleasure	
<u>DEPARTMENT</u> : County Manager	DEPARTMENT HEAD: Paige Dukes

SUBJECT: Valdosta - Lowndes County Development Authority (Joint Appointment - City's Rotation)

..., ...,

DATE OF MEETING: May 24, 2022 Work Session/Regular Session

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

COUNTY ACTION REQUESTED ON: Valdosta - Lowndes County Development Authority - Joint Appointment

HISTORY, FACTS AND ISSUES: The Valdosta City Council voted to nominate Mr. John D. Crawford, Vice President for University Advancement at Valdosta State University, to fill the unexpired term of Ms. Aneesha Johnson, who served as the joint appointee on the Valdosta-Lowndes County Development Authority. The Valdosta City Council requests the approval of the appointment of Mr. Crawford by the Lowndes County Board of Commissioners.

OPTIONS: 1. Approve the appointment of John D. Crawford.

2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

<u>DEPARTMENT</u>: County Manager <u>DEPARTMENT HEAD</u>: Paige Dukes

SUBJECT: Adopt Resolution Accepting Infrastructure for Quarterman Estates West, Phase III-D

DATE OF MEETING: May 24, 2022 Work Session/Regular Session

BUDGET IMPACT: N/A
FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Adopt the Resolution accepting infrastructure for Quarterman Estates West, Phase III-D

HISTORY, FACTS AND ISSUES: Quarterman Estates Phase III-D is located off of White Water Road and includes a total of 21 lots. Engineering and Utilities staff has made the final inspection of the construction of Phase III-D, and the work is complete. All items and paperwork have been completed.

OPTIONS: 1. Adopt Resolution accepting infrastructure for Quarterman Estates West Phase III-D.

2. Redirect.

RECOMMENDED ACTION: Adopt

DEPARTMENT: Engineering DEPARTMENT HEAD: Chad McLeod

SUBJECT: Release of Lien for 2009 CHIP Grant	
DATE OF MEETING: May 24, 2022	Work Session/Regular Session
BUDGET IMPACT: FUNDING SOURCE:	
() Annual	
() Capital	
(x) N/A	
() SPLOST	
() TSPLOST	

COUNTY ACTION REQUESTED ON: Release of Lien for 2009 CHIP Grant

HISTORY, FACTS AND ISSUES: The Lowndes County Board of Commissioners has been asked to quitclaim, release and discharge its lien relating to its 2009 CHIP Program grant to Kristin Wade. The 5-year affordability period for Ms. Wade expired in 2015. She is no longer obligated to pay the promissory note to the County. Ms. Wade is deceased. Her surviving husband has contracted to sell the property. The Quitclaim Deed and Release of the County's lien is attached.

OPTIONS: 1. Approve

2. Board's Pleasure

RECOMMENDED ACTION: Approve

DEPARTMENT: Community Development DEPARTMENT HEAD: Rachel Thrasher

SUBJECT: Valdosta Extraterritorial Extension of Water and Sewer Services along Lake Laurie Drive and North Oak Street Extension

DATE OF MEETING: May 24, 2022 Work Session/Regular Session

BUDG	ET IMPACT: N/A	
FUNDING SOURCE:		
()	Annual	
()	Capital	
(X)	N/A	
()	SPLOST	
()	TSPLOST	

COUNTY ACTION REQUESTED ON: Valdosta Extraterritorial Extension of Water and Sewer Services along Lake Laurie Drive and North Oak Street Extension

HISTORY, FACTS AND ISSUES: The subject properties are located in the unincorporated area and in the County's water and sewer service areas, along Lake Laurie Drive and North Oak Street Extension. The properties are assigned Map and Parcel Numbers 0108 001 and 0109B 147D. Both properties are owned by Murray Staten Farms LLLP. The properties are adjacent to the City limits of Valdosta and Valdosta's water and sewer service areas.

The County's water and sewer lines are not proximate to the properties. The property owner wants Valdosta to provide water and sewer services to the properties, which Valdosta is prepared to provide. For Valdosta to provide water and sewer services to the properties, the County needs to approve an extraterritorial extension of water and sewer services to the properties. The 2008 SDS Agreement provides "Any party may make an extraterritorial extension of water and sewer services upon approval of the affected party."

The proposed extraterritorial extension will not negatively affect property owners in the County's water and sewer service areas or existing County water and sewer customers. The County has not made investments in infrastructure planning to provide water and sewer services to these properties or other properties in the immediate area and does not have plans to provide water and sewer services to these properties or other properties in the immediate area. The proposed extension will not otherwise negatively affect the County's plans for the provision of water and sewer services to other properties in the County's service areas.

A proposed letter from Chairman Slaughter to Mayor Matheson communicating the Board of Commissioners' approval of the proposed extraterritorial extension is attached.

OPTIONS: 1. Approve the proposed extraterritorial extension and authorize Chairman Slaughter to sign and deliver the attached letter to Mayor Matheson.

2. Redirect.

RECOMMENDED ACTION: Approve

<u>DEPARTMENT</u>: Utilities <u>DEPARTMENT HEAD</u>: Steve Stalvey

SUBJECT: State Route 122 (Highway 122) @ State Route 125 (Bemiss Road - Walkers Crossing) Roundabout Lighting Agreement with the Georgia Department of Transportation

DATE OF MEETING: May 24, 2022 Work Session/Regular Session

BUDGET IMPACT: N/A
FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: State Route 122 (Highway 122) @ State Route 125 (Bemiss Road - Walkers Crossing) Roundabout Lighting Agreement with the Georgia Department of Transportation

HISTORY, FACTS AND ISSUES: The Georgia Department of Transportation (GDOT) is working on Project P.I. No. 0016109 which will be the roundabout at Hwy 122 and Bemiss Road (Walkers Crossing). GDOT and Lowndes County staff had meetings about the lighting on the project. There will be lighting in Berrien County, Lanier County, and Lowndes County. The agreement states GDOT will provide the labor and materials to install the lighting and Lowndes County will be responsible for providing the energy, operation, and maintenance of said lighting. Lowndes County will only be responsible for the lighting systems that are located in Lowndes County.

OPTIONS: 1. Approve the agreement and authorize the chairman to sign the agreement.

2. Redirect.

RECOMMENDED ACTION: Approve

DEPARTMENT: Engineering DEPARTMENT HEAD: Chad McLeod

SUBJECT: 2022 LMIG Resurfacing	
DATE OF MEETING: May 24, 2022	ork Session/Regular Session
BUDGET IMPACT: \$1,676,443.10 FUNDING SOURCE: () Annual () Capital () N/A (x) SPLOST () TSPLOST	

COUNTY ACTION REQUESTED ON: 2022 Resurfacing

HISTORY, FACTS AND ISSUES: The 2022 Resurfacing bids presented include resurfacing 5.89 miles of Jumping Gulley Road and 1.40 miles of Peterson Road. The original bids also included 3.30 miles of McMillan Road. Bids were opened on May 10, 2022.

The Scruggs Company - \$2,381,938.88 Reames and Son Construction - \$2,544,677.69

The budget for resurfacing is typically \$1,600,000.00-\$1,700,000.00. Lowndes County received \$1,211,881.49 from the State LMIG Program and the remainder is paid for out of SPLOST VIII. Staff worked with the low bidder to get the project in budget. Staff re-evaluated all three roads and the best road of the three is McMillan Road. The bid is in Unit Cost form, so staff and The Scruggs Company used the same Unit Cost numbers from the original bid and reduced the quantities. The new bid is \$1,676,443.10.

OPTIONS: 1. Approve The Scruggs Company as the low bidder at \$1,676,443.10 and authorize the chairman to sign the contract.

2. Redirect.

RECOMMENDED ACTION: Approve

DEPARTMENT: Engineering DEPARTMENT HEAD: Chad McLeod