

LOWNDES COUNTY BOARD OF COMMISSIONERS
AMENDED AGENDA
WORK SESSION, MONDAY, AUGUST 13, 2018, 8:30 a.m.
REGULAR SESSION, TUESDAY, AUGUST 14, 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- July 23, 2018
- b. Regular Session- July 24, 2018

5. **Public Hearing**

- a. Addition To Basic Decorative Lighting District: Creekside West, Phase 3B GA Hwy 122

Approval of Amendment

Documents:

[BASIC DECORATIVE STREET LIGHTING DISTRICT- PHASE 3B OF CREEKSIDE WEST \(GA HWY 122\).PDF](#)

6. **For Consideration**

- a. Annual Contract Renewal For Mosquito Identifying And Testing

Approval of contract renewal

Documents:

[ANNUAL CONTRACT RENEWAL FOR MOSQUITO IDENTIFICATION AND TESTING.PDF](#)

- b. Annual Contract Renewal For Prison Work Details

Approval of contract

Documents:

[ANNUAL CONTRACT RENEWAL FOR PRISON WORK DETAILS.PDF](#)

- c. Request To Purchase Public Safety Radios

Request approval to purchase new radios from Mobile Communications in the amount of \$206,758.30.

Documents:

[REQUEST TO PURCHASE PUBLIC SAFETY RADIOS.PDF](#)

d. Request To Purchase Thermal Imaging Cameras

Request approval for staff to purchase 2 refurbished thermal imaging cameras for \$12,460.

Documents:

[REQUEST TO PURCHASE THERMAL IMAGING CAMERAS.PDF](#)

e. Service Contract For The Mobile Data Terminals (MDTs)

Approval of annual contract

Documents:

[SERVICE CONTRACT FOR THE MOBILE DATA TERMINALS \(MDTS\).PDF](#)

f. Intrado Phone System Upgrade Agreement/Expansion (AT&T)

Approval of upgrade

Documents:

[INTRADO PHONE SYSTEM UPGRADE AGREEMENT-EXPANSION.PDF](#)

g. Bevel Creek Lift Station Pump

Approval of repair

Documents:

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

h. Gorman Rupp Bypass Pump

Approval of pump retro fit

Documents:

[GORMAN RUPP BYPASS PUMP RETROFIT.PDF](#)

i. Hart Road/Skipper Bridge Lift Station Pumps

Approval of pump repair and replacement

Documents:

[HART ROAD AND SKIPPER BRIDGE LIFT STATION PUMPS.PDF](#)

j. Coleman Road Lift Station Check Valves

Approval of repair

Documents:

[COLEMAN ROAD LIFT STATION CHECK VALVES.PDF](#)

k. Notice Of Proposed Hahira Annexation And Rezoning

Notify Hahira the County does not object.

Documents:

[NOTICE OF PROPOSED HAHIRA ANNEXATION AND REZONING.PDF](#)

I. Hahira Extraterritorial Water And Sewer Service Extensions

Approval of proposed extraterritorial extensions

Documents:

[HAHIRA EXTRATERRITORIAL WATER AND SEWER SERVICE
EXTENSIONS.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: Basic Decorative Street Lighting District – Phase 3B of Creekside West (GA Hwy 122)

DATE OF MEETING: August 14th 2018

BUDGET IMPACT:

FUNDING SOURCE:

- Annual SPLOST
 Capital
 N/A

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

ACTION REQUESTED ON: Addition to Basic Decorative Lighting District: Creekside West, Phase 3B, GA Hwy 122, 18 lots

HISTORY, FACTS AND ISSUES:

This request concerns a Petition to add 18 lots of Phase 3B of the Creekside West Subdivision into the County's basic decorative street lighting district under the Street Lighting Ordinance. For reference, staff has verified that the Petition is ready for LCBOC consideration, including verifying at least 2/3 of the owners' signatures for the proposed lot additions have been obtained, testing the financial solvency of the addition, and checking that associated lighting installation costs have been paid. Additionally, notice for the proposed district has been advertised in the VDT and signs have been posted to advertise the public hearing on the Petition. The current charges for the basic decorative street lighting district is \$61.50 per lot per year. Staff recommends adding this portion of Creekside West into the County's basic decorative street lighting district through approval of the attached amendment to the current Street Lighting Ordinance.

OPTIONS:

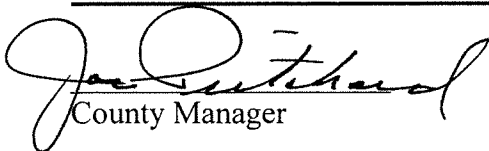
1. Approve 2. Approve with Conditions 3. Table 4. Deny

RECOMMENDED ACTION: Option #1 Approval of the Attached Amendment

DEPARTMENT: Planning

Staff: Molly Stevenson

Administrative Comments and Recommendation:


County Manager

Action by Board _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Annual Contract Renewal for Mosquito Identification and Testing

DATE OF MEETING: August 14, 2018

BUDGET IMPACT \$ 45,790.00

FUNDING SOURCE

- Annual
- Capital
- N/A

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

COUNTY ACTION REQUESTED ON: Annual Contract Renewal with Valdosta State University

HISTORY, FACTS AND ISSUES: The current contract with Valdosta State University is up for renewal. The contract services include trapping, identification and testing of mosquitoes. The data collected will be used by Lowndes County to help reduce the risk of mosquito borne diseases.

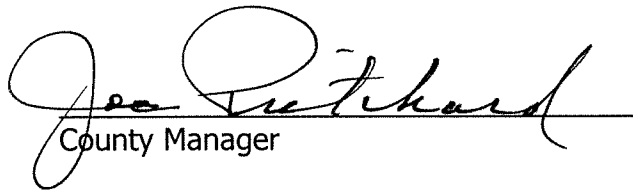
OPTIONS: 1. Approve contract renewal and authorize the Chairman to execute the contract
2. Board's pleasure.

RECOMMENDED ACTION: Option #1 Approval of Contract Renewal

DEPARTMENT: Public Works

Department Head: Robin Cumbus

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


County Manager

Action Taken By Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Annual Contract Renewal for Prison Work Details

DATE OF MEETING: August 14, 2018

BUDGET IMPACT \$ 118,500.00

FUNDING SOURCE

- Annual
- Capital
- N/A

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

COUNTY ACTION REQUESTED ON: Annual Contract Renewal with Georgia Dept of Corrections

HISTORY, FACTS AND ISSUES: The current contract with the Georgia Department of Corrections is up for renewal. The contract provides three work details at a cost of \$39,500 per detail. One detail is assigned to storm water runoff and the remaining two are assigned to the Road Maintenance Division of Public Works. The details are utilized in the maintenance of over 5,000 easements that require manual hand cutting and in the overall drainage performance of the county road system.

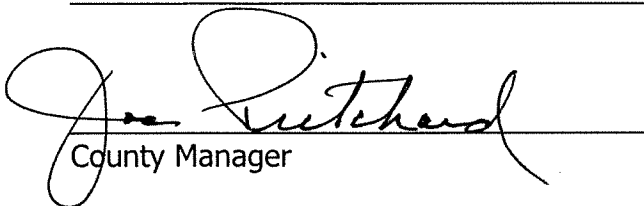
OPTIONS: 1. Approve contract renewal and authorize the Chairman to execute the contract.
2. Board's pleasure.

RECOMMENDED ACTION: Approve contract renewal and authorize the Chairman to execute the contract.

DEPARTMENT: Public Works

Department Head: Robin Cumbus

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


County Manager

Action Taken By Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Request to Purchase Public Safety Radios

DATE OF MEETING: August 14, 2018

BUDGET IMPACT: \$206,758.30

FUNDING SOURCE

- Annual
- Capital
- N/A

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

COUNTY ACTION REQUESTED ON: Request to Purchase Public Safety Radios

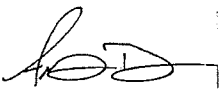
HISTORY, FACTS AND ISSUES: The majority of the public safety radios in the fire department inventory were purchased when the Public Safety Radio System was originally installed in 2002. Approximately two years ago Motorola served notice that as of December 2015 that the XTS portable models and XTL mobile models currently used by the fire department, and most other agencies in Lowndes County, were no longer being manufactured or supported. This means that in the coming years it will become increasingly harder to find parts to repair the units whenever they experience issues. During each of the last two fiscal years, Lowndes County has been systematically replacing the current radio cache. For fiscal year 2019, Lowndes County Fire Rescue has budgeted to replace all of the remaining portable and mobile radios that are no longer being supported by Motorola. Staff requested an updated pricing proposal from the local radio shop, Mobile Communications, and has received discounted pricing to allow for the replacement of 52 portables and 18 mobile radios.

OPTIONS: 1. Authorize staff to purchase new radios from Mobile Communications in the amount of \$206,758.30.
2. Board's Pleasure.

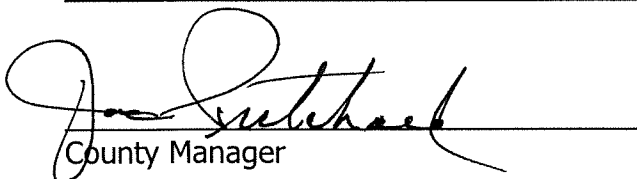
RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: Fire Rescue

Department Head: Ashley Tye



ADMINISTRATIVE COMMENTS AND RECOMMENDATION:



County Manager

Action Taken By Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Request to Purchase Thermal Imaging Cameras

DATE OF MEETING: August 14, 2018

BUDGET IMPACT: \$12,460.00

FUNDING SOURCE

- Annual
- Capital
- N/A

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

COUNTY ACTION REQUESTED ON: Request to Purchase Thermal Imaging Cameras

HISTORY, FACTS AND ISSUES: Thermal Imaging Cameras (TIC) have several uses in firefighting applications making them a valuable tool for firefighters. These cameras allow firefighters to identify hidden pockets of fire that are often trapped in crawl spaces and other voids in the construction without having to unnecessarily create further damage. Additional uses for these types of cameras include hazardous materials response, law enforcement responses and missing persons searches.

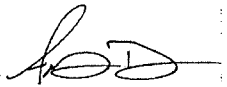
Last year Lowndes County was able to take advantage of a program offered by Bullard, the company that manufactures the cameras we currently use to upgrade to an improved model with enhanced features and capabilities at a discounted price. Through this trade in program we upgraded three Bullard Eclipse TICs to a brand-new Bullard Eclipse LDX which provided advanced features which have greatly enhanced our capabilities. This year we budgeted for 2 additional cameras to standardize our fleet with up to date equipment. Bullard currently has refurbished equipment program that will allow us to purchase two refurbished cameras exactly like the ones purchased last year at a savings of \$1,950 per camera over the cost of brand new units.

OPTIONS: 1. Authorize staff to purchase 2 refurbished thermal imaging cameras for \$12,460.00.
2. Board's Pleasure.

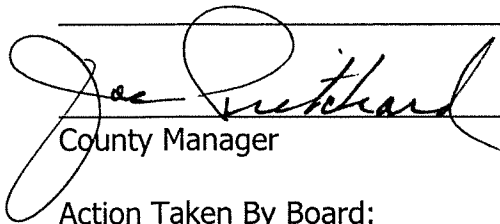
RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: Fire Rescue

Department Head: Ashley Tye



ADMINISTRATIVE COMMENTS AND RECOMMENDATION:



County Manager

Action Taken By Board: _____

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Service Contract for the Mobile Data Terminals (MDTs)

Regular Meeting (X)

Work Session (X)

DATE OF MEETING: August 14, 2018

Recommendation ()

Policy/Discussion ()

BUDGET IMPACT \$71,250.00

Report ()

FUNDING SOURCE

Other ()

(X) Annual

() Capital

() N/A

COUNTY ACTION REQUESTED ON: Mobile Data Terminals Service Contract

HISTORY, FACTS AND ISSUES: The annual renewal for the Mobile Data Terminals service contract through Motorola is due. The agreement allows Lowndes County to contact Motorola when any problems concerning the MDTs arise. The County is also given access to free software upgrades and continuance of the software licenses.

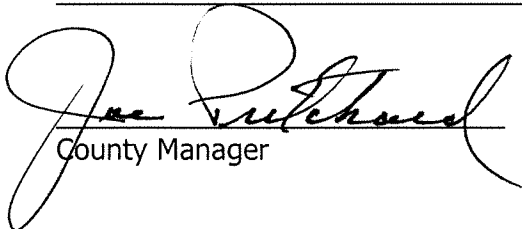
OPTIONS: 1. Approve
2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: Lowndes County 911

Department Head: Danny Weeks

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:



County Manager

Action Taken By Board: _____

LOWNDES COUNTYBOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Intrado Phone System Upgrade Agreement/Expansion (AT&T)

DATE OF MEETING: August 14, 2018

BUDGET IMPACT: \$244,342.00

FUNDING SOURCE

(X) Annual

() Capital

() N/A

Regular Meeting (X)

Work Session (X)

Recommendation ()

Policy/Discussion ()

Report ()

Other ()

COUNTY ACTION REQUESTED ON: Intrado Phone System Upgrade/Expansion

HISTORY, FACTS, AND ISSUES: The Intrado phone system, serviced and provided by AT&T, needs to be upgraded in order to meet vendor specifications for E911 services. The cost quoted from AT&T is \$244,342.00, financed for 60 months at \$4,605.00, per month. This will include all new servers and hardware to outfit 12 console positions, as well as software and installation.

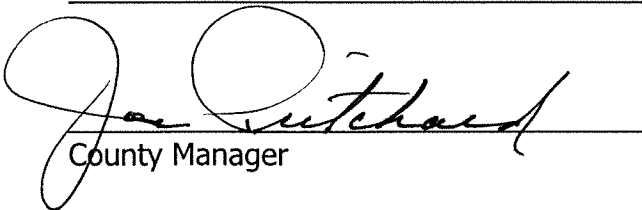
OPTIONS: 1. Approve
2. Board's pleasure.

RECOMMENDED ACTION: Board's pleasure.

DEPARTMENT: Lowndes County 911

Department Head: Danny Weeks

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: August 14, 2018

BUDGET IMPACT: \$13,971.04

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 our main trunk line that delivers over 60% of our wastewater flow to the LAS. This station is currently running on two pumps. We have a quote from AAG Inc. to repair the pump that is out of service for \$13,971.04. Staff recommends the pump be repaired for \$13,971.04.

- OPTIONS: 1. Approve pump repair.
2. Board's Pleasure

RECOMMENDED ACTION: Approve pump repair for \$13,971.04.

DEPARTMENT: Utilities

Department Head: Steve Stalvey

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


County Manager

Action Taken By Board: _____

LOWNDES COUNTYBOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Gorman Rupp Bypass Pump Retrofit

DATE OF MEETING: August 14, 2018

BUDGET IMPACT: \$12,883.95

FUNDING SOURCE

- (x) Annual () SPLOST VII
() Capital
() N/A

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

COUNTY ACTION REQUESTED ON: Gorman Rupp Bypass Pump Retrofit

The Gorman Rupp Bypass pump is currently inoperable. The motor runs fine, the pump has had issues for several years. Staff has researched several options and determined the best option would be to retro fit our Gorman Rupp unit with a 4" Godwin Dri-Prime CD 100M pump end. We received a quote to install a 4" Godwin Dri-Prime CD 100M pump end on our Gorman Rupp unit for \$12,883.95. A new 4" Godwin bypass pump costs \$34,296.00.

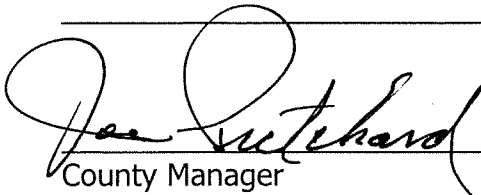
- OPTIONS: 1. Approve pump retrofit.
2. Board's Pleasure

RECOMMENDED ACTION: Approve pump retrofit for \$12,883.95.

DEPARTMENT: Utilities

Department Head: Steve Stalvey

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


County Manager

Action Taken By Board: _____

LOWNDES COUNTYBOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Hart Road/Skipper Bridge Lift Station Pumps

DATE OF MEETING: August 14, 2018

BUDGET IMPACT: \$31,962.93

FUNDING SOURCE

Annual SPLOST VII

Capital

N/A

Regular Meeting (X)

Work Session (X)

Recommendation ()

Policy/Discussion ()

Report ()

Other ()

COUNTY ACTION REQUESTED ON: Hart Road/Skipper Bridge Lift Station Pumps

HISTORY, FACTS, AND ISSUES: The Hart Road lift station is a duplex lift station on our main trunk. This station is currently running on one pump. We have a quote from Xylem, Inc. to repair the pump that is out of service for \$15,289.00. Additional, we have a quote on a new pump for \$31,231.20. Staff recommends the pump be repaired for \$15,289.00.

The Skipper Bridge lift station is a duplex station that serves the Bemiss area. This station is currently running on one pump. The pump out of service is a 23 horsepower Flygt pump. We have a quote from Xylem, Inc. to repair this pump for \$12,303.96. Additionally, we have a quote for a new replacement pump from Xylem Inc. for \$16,673.93. Staff recommends purchasing a new pump for \$16,673.93.

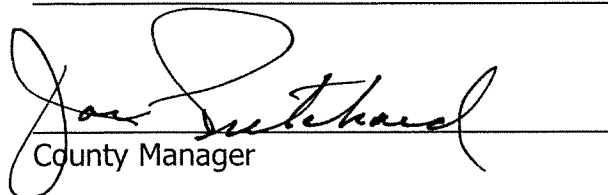
OPTIONS: 1. Approve pump repair & replacement.
2. Board's Pleasure

RECOMMENDED ACTION: Approve pump repair & replacement from Xylem, Inc. for \$31,962.93.

DEPARTMENT: Utilities

Department Head: Steve Stalvey

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:


County Manager

Action Taken By Board: _____

LOWNDES COUNTYBOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Coleman Road Lift Station Check Valves

DATE OF MEETING: August 14, 2018

BUDGET IMPACT: \$11,179.20

FUNDING SOURCE

- Annual SPLOST VII
- Capital
- N/A

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

COUNTY ACTION REQUESTED ON: Coleman Road Lift Station Check Valves

The 16" force main between Coleman Road lift station and James Road has experienced repeated issues with pressure and water hammer. This has caused pipe failure in some instances. After additional troubleshooting and consultation, it has been determined that changing the check valves should improve the water hammer issues. Staff recommends two 12" Surgebuster check valves be purchased for \$11,179.20, from Temsco, Inc.


- OPTIONS: 1. Approve check valve replacement from Temsco, Inc.
2. Board's Pleasure

RECOMMENDED ACTION: Approve check valve purchase for \$11,179.20, from Temsco, Inc.

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: Notice of Proposed Hahira Annexation and Rezoning
DATE OF MEETING: August 14, 2018

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

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

COUNTY ACTION REQUESTED ON: Notice of Proposed Annexation and Rezoning

HISTORY, FACTS AND ISSUES:

The Board has received the attached notice of annexation and rezoning.

Georgia statute permits the County to object based only on a material increase in burden to the County directly related to (1) the proposed change in zoning and land use, (2) proposed increase in density, and (3) infrastructure demands related to the proposed change in zoning or land use.

In this case, the current County zoning is R-21. The proposed city zoning is a combination of three single family residential zonings.

A proposed letter from Chairman Slaughter to Mayor Cain communicating the County does not object to the proposed annexation and rezoning is attached.

OPTIONS: 1. Notify Hahira the County does not object to the proposed annexation and rezoning and authorize Chairman Slaughter to sign and deliver the attached letter to Mayor Cain.

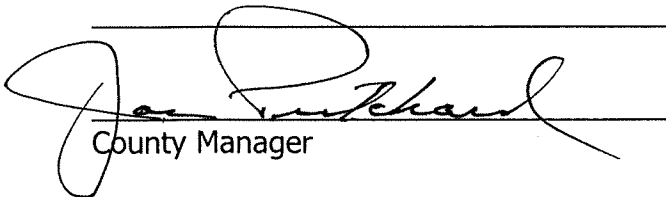
2. Redirect.

RECOMMENDED ACTION: Notify Hahira the County does not object to the proposed annexation and rezoning and authorize Chairman Slaughter to sign and deliver the attached letter to Mayor Cain.

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: Hahira Extraterritorial Water and Sewer Service Extensions Regular Meeting (x)
DATE OF MEETING: August 14, 2018 Work Session (x)
BUDGET IMPACT \$ - 0 - Recommendation (x)
FUNDING SOURCE Policy/Discussion (x)
 () Annual Report ()
 () Capital Other ()
 (x) N/A

COUNTY ACTION REQUESTED ON: Hahira Extraterritorial Water and Sewer Service
Extensions

HISTORY, FACTS AND ISSUES:

The Board has received the attached notice of annexation and rezoning which incorporates Hahira's making extraterritorial extensions of water and sewer services into the County's water and sewer service areas.

The subject property is approximately 36.75 acres depicted on the enclosed aerial photograph and Rezoning Map. It is the northern portion of the 64.32 acre parcel depicted on the Rezoning Map. It is on the north side of Hahira on the east side of Highway 41.

Section 2 of the Special Settlement Provisions of the Lowndes County Service Delivery Strategy Agreement effective July 1, 2008, provides "Any party may make an extraterritorial extension of water and sewer services upon approval of the affected party." It also provides "Such approval shall not be unreasonably withheld," considering the factors listed in the Agreement.

The attached notice evidences Hahira's intention to make extraterritorial extensions to provide water and sewer services to the subject property. The Annexation Petition and Rezoning Application signed by the property owner enclosed with the notice evidence the property owner's request for water and sewer services by Hahira.

The proposed extraterritorial extensions will not negatively affect property owners in the County's service areas or existing County water and sewer customers. The subject property is contiguous to Hahira's existing water and sewer service areas. The County has not made investments in infrastructure planning to serve the subject property or other properties in the immediate area and does not have plans to serve the subject property or other properties in the immediate area. The proposed extensions 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 Cain communicating the Board of Commissioners' approval of the proposed extraterritorial extensions is attached. It states the Board of Commissioners' approval is conditioned upon Hahira's annexation of the subject property and that if Hahira does not annex the subject property it will remain in the County's water and sewer service areas.

OPTIONS: 1. Approve the proposed extraterritorial extensions on the condition Hahira annexes the subject property and authorize Chairman Slaughter to sign and deliver the attached letter to Mayor Cain.

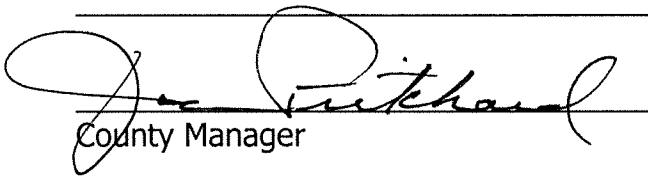
2. Redirect.

RECOMMENDED ACTION: Approve the proposed extraterritorial extensions on the condition Hahira annexes the subject property and authorize Chairman Slaughter to sign and deliver the attached letter to Mayor Cain.

DEPARTMENT: County Manager

Department Head: Joe Pritchard

ADMINISTRATIVE COMMENTS AND RECOMMENDATION:



County Manager

Action Taken By Board: _____