

LOWNDES COUNTY BOARD OF COMMISSIONERS
WORK SESSION
June 24, 2019

COMMISSIONERS PRESENT

Chairman Bill Slaughter
Vice Chairman Mark Wisenbaker
Commissioner Joyce Evans
Commissioner Clay Griner

Commissioners Orenstein and Marshall were not in attendance.

MINUTES

The minutes were presented for the work session of June 10, 2019, and the regular session of June 11, 2019. No changes to the minutes requested.

APPOINTMENTS

Valdosta-Lowndes County Parks and Recreation Authority

County Manager, Joe Pritchard, presented the appointment. Mr. Pritchard stated the seat currently held by Mr. Dan Deaver will expire on June 30, 2019. Mr. Pritchard further stated Mr. Deaver has expressed a desire to continue to serve, adding Mr. Keith Jackson has also submitted his name for consideration.

Lowndes County Division of Family and Children Services Board

County Manager, Joe Pritchard, presented the appointment. Mr. Pritchard stated the seat held by Mr. Lonnie Denton will expire June 30, 2019. Mr. Pritchard stated Mr. Denton has expressed a desire to continue to serve, adding Mrs. Tonya Davis and Mr. Keith Jackson have also submitted their names for consideration.

FOR CONSIDERATION

Annual Contract Renewal for Prison Work Details

Public Works Director, Robin Cumbus, presented an agreement in the amount of \$118,500.00, between Lowndes County and the Georgia Department of Corrections for three prison work details. Mrs. Cumbus stated one of the details will be used to support storm water management initiatives and the other two are assigned to Public Works for easement maintenance.

Office of the Governor Criminal Justice Coordinating Council Accountability Court Lowndes County DUI - State Court

State Court Judge, Ellen Golden, presented a request to renew State Court's DUI Accountability Court. Judge Golden stated her office has received a grant in the amount of \$114,373.80, for the upcoming fiscal year that requires a ten percent match (\$12,708.20). Judge Golden further stated that in addition to the ten percent match, there is a shortfall in the DUI Court Administrator's salary since it cannot be fully funded by the grant which brings her total request to \$40,000.00. Commissioner Griner questioned the number of offenders that have graduated from the program, to which Judge Golden replied 21.

Lowndes County Accountability Court Grant Approval and Cash Match

County Manager, Joe Pritchard, presented a request from Superior Court Accountability Court Administrator, Jennifer Fabbri, in the amount of \$23,181.01, for the county's required match related to the grant that operates her accountability court programs. Mr. Pritchard stated that according to Mrs. Fabbri, there are fifty-six participants in the program, adding twenty-four have successfully completed the program. Chairman Slaughter pointed out that the request is less than the amount requested last year.

KOA Lift Station Emergency Repair

Utilities Director, Steve Stalvey, presented a quote in the amount of \$49,400.00, from RPI Underground Inc., to address an emergency repair to the KOA lift station. Mr. Stalvey stated the repairs are required due to a line collapse between the manhole and wet well.

Approval of the Annual Budget

Finance Director, Stephanie Black, presented the FY 2019-2020 budget and the associated resolutions for consideration. Mrs. Black stated the Commission held the required hearing on June 11, adding the only adjustment that has been made is an addition to the EMS allocation.

BID

Bid for One 60-Ton HVAC Unit

Finance Director, Stephanie Black, presented a request in the amount of \$70,101.00, to replace a 60-Ton HVAC unit at the Human Resource Building. Mrs. Black stated the unit is budgeted and that due to additional work that would be required to modify the system to fit another brand, staff priced a Carrier and received a sole source bid from Mingledorffs. Mrs. Black added the unit will be installed by Siemens under the county's current contract.

Bid for One 125-Gallon PVI Water Heater

Finance Director, Stephanie Black, presented a request in the amount of \$35,529.00, to purchase a 125gallon PVI water heater for the Lowndes County Judicial Building. Ms. Black stated the current unit is leaking, adding staff received two bids with Plumbing Service Company submitting the low bid as presented. Chairman Slaughter asked if the quotes came in at or around budget, to which Ms. Black replied yes.

REPORTS - County Manager

No additional information was reported.

ADJOURNMENT

Commissioner Griner made a motion to adjourn the meeting, Vice Chairman Wisenbaker second. Chairman Slaughter adjourned the meeting at 8:41 a.m.

LOWNDES COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR SESSION
Tuesday, June 25, 2019

Commissioners Present:

Chairman Bill Slaughter

Vice Chairman Mark Wisenbaker

Commissioner Joyce E. Evans

Commissioner Scott Orenstein

Commissioner Demarcus Marshall

Commissioner Clay Griner

Chairman Slaughter called the regular meeting to order at 5:30 p.m.

INVOCATION

Commissioner Orenstein

PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Orenstein

MINUTES

The minutes were presented for the work session of June 10, 2019, and the regular session of June 11, 2019. Vice Chairman Wisenbaker made a motion to approve the minutes as presented, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

APPOINTMENT

Valdosta-Lowndes County Parks and Recreation Authority

County Manager, Joe Pritchard, presented the appointment. Mr. Pritchard stated the seat currently held by Mr. Dan Deaver is expiring June 30. Mr. Pritchard stated Mr. Deaver has expressed a desire to continue to serve, adding Mr. Keith Jackson has also submitted his name for consideration. Chairman Slaughter nominated Mr. Dan Deaver for reappointment. There being no other nominations, Mr. Dan Deaver was appointed by acclamation.

Lowndes County Division of Family and Children Services Board

County Manager, Joe Pritchard, presented the appointment. Mr. Pritchard stated the seat held by Mr. Lonnie Denton, expires June 30, 2019, adding Mr. Denton has expressed a desire to continue to serve. Mr. Pritchard stated Mrs. Tonya Davis and Mr. Keith Jackson have also submitted their names for consideration. Chairman Slaughter nominated Mr. Lonnie Denton for reappointment. There being no other nominations, Mr. Denton was reappointed by acclamation.

FOR CONSIDERATION

Annual Contract Renewal for Prison Work Details

Public Works Director, Robin Cumbus, presented a contract between Lowndes County and the Georgia Department of Corrections in the amount of \$118,500.00, for three prison work crews. Commissioner Orenstein made a motion to approve the contract as presented, Vice Chairman Wisenbaker and Commissioner Evans second. Motion carried.

Office of the Governor Criminal Justice Coordinating Council Accountability Court Lowndes County DUI - State Court

Chairman Slaughter presented the item, stating the Commission heard from Judge Golden during the work session. Commissioner Marshall made a motion to approve acceptance of the grant in the amount of \$114,373.80, to include a ten percent match in the amount of \$12,708.20, and \$27,291.80 in additional funding to subsidize the DUI Court Administrator's salary. Commissioner Marshall made a motion to approve the request as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

Lowndes County Accountability Court Grant Approval and Cash Match

Superior Court Accountability Court Administrator Jennifer Fabbri, presented a request in the amount of \$23,181.01, to fund the cash match portion of the grant that funds the accountability courts. Commissioner Evans made a motion to approve acceptance of the grant and the required match as requested, Vice Chairman Wisenbaker second. Motion carried.

KOA Lift Station Emergency Repair

Utilities Director, Steve Stalvey, presented a quote from RPI Underground, Inc., in the amount of \$49,400.00 for an emergency repair to the KOA Lift Station. Commissioner Evans made a motion to approve the quote as presented, Vice Chairman Wisenbaker second. All voted in favor, no one opposed. Motion carried.

Approval of the Annual Budget

Finance Director, Stephanie Black, presented the FY 2019-2020 budget and the associated resolutions for consideration. Mrs. Black stated the Commission held the required hearing on June 11, adding the only adjustment that has been made is an addition to the EMS allocation. Commissioner Marshall made a motion to approve the budget as presented, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried. On behalf of the Commission, Chairman Slaughter expressed his thanks to Mr. Pritchard and Mrs. Black for their work in preparing the budget for consideration.

BID

Bid for One 60-Ton HVAC Unit

Finance Director, Stephanie Black, presented a request in the amount of \$70,101.00, to replace a 60-Ton HVAC unit at the Human Resource Building. Mrs. Black stated the unit is budgeted and that due to additional work that would be required to modify the system to fit another brand, staff priced a Carrier and received a sole source bid from Mingledorffs. Mrs. Black added the unit will be installed by Seimens under the county's current contract. Commissioner Orenstein made a motion to approve the request as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

Bid for One 125-Gallon PVI Water Heater

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REPORTS - County Manager

No additional information was reported.

Citizens Wishing To Be Heard - Please State Your Name and Address None

ADJOURNMENT

Commissioner Orenstein made a motion to adjourn the meeting, Commissioner Griner second. Chairman Slaughter adjourned the meeting at 6:42 p.m.