

LOWNDES COUNTY BOARD OF COMMISSIONERS
MINUTES
WORK SESSION
Monday, July 9, 2018

COMMISSIONERS PRESENT

Chairman Bill Slaughter
Commissioner Mark Wisenbaker
Commissioner Clay Griner

Vice Chairman Orenstein and Commissioners Demarcus Marshall and Joyce Evans were not in attendance.

Chairman Slaughter called the work session to order at 8:30 a.m.

MINUTES

The minutes were presented for the work session of June 25, 2018, and the regular session of June 26, 2018. No changes to the minutes were requested.

APPOINTMENT

Keep Lowndes/Valdosta Beautiful, County Manager, Joe Pritchard, presented the appointments. Mr. Pritchard stated City Councilwoman Vivian Miller Cody and Mr. Adam Floyd, both hold seats that are expiring. Mr. Pritchard further stated Mrs. Miller-Cody would like to be considered for reappointment; however, Mr. Floyd declined. Mr. Pritchard then presented Ms. Regina Kimbrough and Mr. Travis Morgan, as candidates to fill Mr. Floyd's seat. Chairman Slaughter asked the Commission to prepare information for any additional candidates prior to the regular meeting. As the only applicant present, Ms. Kimbrough addressed the Commission stating as a teacher, she would appreciate the opportunity to expose her students to the opportunities available through KLVB. Ms. Kimbrough stated she believes getting both students and parents involved in the organization is key to keeping our community clean. The Commission thanked Ms. Kimbrough for her willingness to serve.

PUBLIC HEARING

REZ-2018-13 Sims, 4893 Phillips Rd. & 4877 Beaver Ln., E-A to R-1, Well/Septic, ~4.65 Acres, Zoning Administrator, Carmella Braswell, presented the item. Mrs. Braswell stated the applicant would like to combine three lots into two for development purposes. Mrs. Braswell further stated both the Planning Commission and TRC recommended approval.

REZ-2018-14 Coventry Villas, Mulligan Rd, R-A, R-1 To P-D, County Water And Sewer, ~8.57 Acres, Zoning Administrator, Carmella Braswell, presented the item. Mrs.

Braswell stated the applicant is requesting approval of a planned development that will include up to thirty-five single-family residential homes. Mrs. Braswell stated the applicant has worked with neighbors in the area to address their concerns. Commissioner Griner asked what other subdivisions in the area have a similar lot size. Mrs. Braswell stated that the development on the east side of the site has lot sizes around 8,000 square feet. Commissioner Griner asked if there is anything else in the county with lot sizes around 5,000 square feet, to which Mrs. Braswell replied, Nelson Hills Subdivision.

FOR CONSIDERATION

ACCG-IRMA Property and Liability Renewal, Human Resources Director, Kevin Beals, presented the renewal in the amount \$676,423.00. Commissioner Griner asked if the renewal is higher than last year's premiums, to which Mr. Beals replied slightly.

Evidence Based Associates Service Agreement, County Manager, Joe Pritchard, presented the agreement. Mr. Pritchard stated the grant from the Criminal Justice Coordinating Council has been awarded at \$420,000.00, which is slightly less than the amount requested. Mr. Pritchard further stated approval of the agreement will allow juvenile services to continue.

Pine Grove Lift Station Pump, Utilities Director, Steve Stalvey, presented a proposal from Xylem Inc., in the amount of \$12,671.60 for pump repairs at the Pine Grove lift station.

Ordinance Adopting Current Board of Health Rules, County Manager, Joe Pritchard, presented the proposed ordinance update as approved by the Board of Health. Board of Health representative, Kyle Coppage, addressed the Commission regarding the request. Mr. Coppage stated the State of Georgia establishes the rules that can be locally adopted, adding the document before the Commission represents the most recent action by the Board of Health with regards to updating local rules. Commissioner Wisenbaker asked if the County Attorney had reviewed the changes, to which County Attorney, Walter Elliott, replied yes.

REPORTS – no additional information was reported.

Commissioner Griner made a motion to adjourn the meeting, Commissioner Wisenbaker second. Chairman Slaughter adjourned the work session at 8:43 a.m.

Bill Slaughter, Chairman

K. Paige Dukes, County Clerk

LOWNDES COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR SESSION
Tuesday, July 10, 2018

COMMISSIONERS PRESENT

Chairman Bill Slaughter
Commissioner Joyce E. Evans
Commissioner Mark Wisenbaker
Commissioner Clay Griner

Vice Chairman Orenstein and Commissioner Marshall were not present.

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

Commission Griner gave the Invocation and led the Pledge of Allegiance to the Flag.

MINUTES

The minutes were presented for the work session of June 25, 2018, and the regular session of June 26, 2018. Commissioner Evans made a motion to approve the minutes as presented, Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried.

APPOINTMENT

Keep Lowndes/Valdosta Beautiful, County Manager, Joe Pritchard, presented the appointments. Mr. Pritchard stated the seats held by Valdosta Councilwoman Vivian Miller-Cody and Mr. Adam Floyd were expiring. Mr. Pritchard stated Mrs. Miller-Cody has expressed a desire to continue to serve, adding Ms. Regina Kimbrough and Mr. Travis Morgan have both expressed an interest in Mr. Floyd's seat. Chairman Slaughter requested consideration of Councilwoman Miller-Cody's position. Commissioner Griner nominated Councilwoman Vivian Miller-Cody for reappointment. There being no other nominations, Councilwoman Miller-Cody was appointed by acclamation. Commissioner Wisenbaker nominated Ms. Regina Kimbrough to fill the seat held by Mr. Floyd. There being no other nominations, Ms. Kimbrough was appointed by acclamation.

PUBLIC HEARINGS

REZ-2018-13 Sims, 4893 Phillips Rd. & 4877 Beaver Ln., E-A To R-1, Well/Septic, ~4.65 Acres, Zoning Administrator, Carmella Braswell, presented a request to combine three lots into two lots for development purposes. No one spoke for or against the request. Commissioner Wisenbaker made a motion to approve the request as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

REZ-2018-14 Coventry Villas, Mulligan Rd, R-A, R-1 to P-D, County Water and Sewer, ~8.57 Acres, Zoning Administrator, Carmella Braswell, presented the item. Mrs. Braswell stated the developer is requesting approval for a planned development that will include up to thirty-five, singly-family homes. No one spoke against the request. Matt Phelps, 4560 Val North Drive, spoke in favor of the request on behalf of the applicant and offered to answer any questions. Commissioner Griner made a motion to approve the request, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

FOR CONSIDERATION

ACCG-IRMA Property and Liability Renewal, Human Resources Director, Kevin Beals, presented the renewal in the amount \$676,423.00, with current deductible levels. Commissioner Griner made a motion to approve the renewal as presented, Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried.

Evidence Based Associates Service Agreement, EMA Director and interim Fire Chief, Ashley Tye, presented the agreement. Mr. Tye stated \$420,000.00, in grant funding has been awarded by the Criminal Justice Coordinating Council, adding the agreement with EBA will provide for the continuation of juvenile court services. Commissioner Evans made a motion to approve the agreement, Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried.

Pine Grove Lift Station Pump, Utilities Director, Steve Stalvey, presented a proposal from Xylem Inc., in the amount of \$12,671.60 for pump repairs at the Pine Grove lift station. Commissioner Wisenbaker made a motion to approve the purchase as presented, Commissioner Griner second. All voted in favor, no one opposed. Motion carried.

Ordinance Adopting Current Board of Health Rules, County Manager, Joe Pritchard, presented the proposed ordinance. Commissioner Wisenbaker stated he has some additional questions and would like to table action on the matter, adding he would like to spend a few minutes with Mr. Coppage. Commissioner Wisenbaker made a motion to table consideration of the ordinance until the next meeting, Commissioner Griner second. All voted in favor, no one opposed. Motion carried.

REPORTS

County Manager, Joe Pritchard, requested an executive session for attorney-client privilege to discuss pending or potential litigation. At 5:45 p.m., Commissioner Griner made a motion to enter into executive session as requested for the purposes stated, Commissioners Evans and Wisenbaker second.

At 5:48 p.m., Commissioner Wisenbaker made a motion to reconvene the regular meeting and adjourn, Commissioner Griner second. Chairman Slaughter adjourned the regular meeting. No further discussion took place.

Bill Slaughter, Chairman

K. Paige Dukes, County Clerk