

LOWNDES COUNTY BOARD OF COMMISSIONERS
PROPOSED AGENDA
WORK SESSION, MONDAY, JULY 22, 2019, 8:30 a.m.
REGULAR SESSION, TUESDAY, JULY 23, 2019, 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 8, 2019
- b. Regular Session - July 9, 2019

5. **For Consideration**

- a. FY 2020 Juvenile Justice Incentive Grant

Documents:

[FY 2020 JUVENILE JUSTICE INCENTIVE GRANT.PDF](#)

- b. ACCG IRMA Property And Liability Program Renewal

Documents:

[ACCG IRMA PROPERTY AND LIABILITY PROGRAM RENEWAL.PDF](#)

- c. Grassy Pond Sewer Connection

Documents:

[GRASSY POND SEWER CONNECTION.PDF](#)

- d. Hospital Authority Refunding Revenue Certificates

Documents:

[HOSPITAL AUTHORITY REFUNDING REVENUE CERTIFICATES.PDF](#)

- e. SPLOST VIII Agreement

Documents:

[SPLOST VIII AGREEMENT.PDF](#)

- f. Abandonment Of Portion Of Reed Road

Documents:

[ABANDONMENT OF PORTION OF REED ROAD.PDF](#)

6. **Reports - County Manager**
7. **Citizens Wishing To Be Heard-Please State Your Name And Address**
8. **Adjournment**

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: FY 2020 Juvenile Justice Incentive Grant

Work Session/Regular Session

DATE OF MEETING: July 23, 2019

BUDGET IMPACT: \$410,135

FUNDING SOURCE:

Criminal Justice Coordinating Council Funding

Capital

N/A

SPLOST

TSPLOST

COUNTY ACTION REQUESTED ON: Authorize the Chairman and Staff to sign all of the required documents in the Award Packet for submission to CJCC.

HISTORY, FACTS AND ISSUES: Lowndes County has been awarded funding for diversion programs to be administered through the Juvenile Court since FY2014. For FY2020, Lowndes County has been awarded \$410,135 in funding to again be used for the continued administration of programs to provide services to Lowndes County youth, and their families, instead of placing them in a secured detention facility. The Juvenile Court Judge has requested that the entire amount be used to fund Functional Family Therapy. Evidence Based Associates (EBA) was selected in 2013 as the program administrator for grant funded services and have continued to provide those services in each of the subsequent funding cycles. In order to officially accept the awarded grant funding and continue these services, the Criminal Justice Coordinating Council requires submission of the signed award packet, to include an Agreement for Services between Lowndes County and EBA.

OPTIONS: 1. Authorize the Chairman and Staff to execute and submit the Award Packet.
2. Board's Pleasure

RECOMMENDED ACTION: Approve

DEPARTMENT: Emergency Management

DEPARTMENT HEAD: Ashley Tye

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: ACCG IRMA Property & Liability Program Renewal

Work Session/Regular Session

DATE OF MEETING: July 23, 2019

BUDGET IMPACT: \$745,721.00

FUNDING SOURCE:

- Annual
- Capital
- N/A
- SPLOST
- TSPLOST

COUNTY ACTION REQUESTED ON: ACCG IRMA Property & Liability Program Renewal

HISTORY, FACTS AND ISSUES: The County has participated in the ACCG-IRMA Insurance Program (a non-profit, Georgia County government owned insurance fund) since 1993. At this year's renewal the county receives both a safety credit of \$44,118.00 and dividend credits of \$92,519.00 totaling \$136,637.00 of program credits.

The attached represents a quote for a complete blanket of liability and property insurance coverage with two options for renewal.

OPTIONS: 1. Renew at current deductible levels which are \$2,500.00 per occurrence on all lines except for \$5,000.00 per occurrence for Law Enforcement Liability (LEL) and Public Official Liability (POL).
Premium - \$745,721.00

2. Increase deductible on all lines of coverage to \$5,000.00 per occurrence except for \$10,000.00 per occurrence for Law Enforcement Liability (LEL) and Public Official Liability (POL). Premium - \$704,958.00

3. Board's Pleasure

RECOMMENDED ACTION: Board's pleasure

DEPARTMENT: Human Resources

DEPARTMENT HEAD: Kevin Beals

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Grassy Pond Sewer Connection

Work Session/Regular Session

DATE OF MEETING: July 23, 2019

BUDGET IMPACT: \$518,673.30

FUNDING SOURCE:

- Annual
- Capital
- N/A
- SPLOST
- TSPLOST

COUNTY ACTION REQUESTED ON: Grassy Pond Sewer Connection

HISTORY, FACTS AND ISSUES: Moody AFB sent a request for proposal to connect Grassy Pond Recreation Area to Lowndes County sewer system. This capital project will be funded by Moody AFB through modification to our current water & sewer contract with Moody AFB. Lowndes County advertised for bids and RPI, Inc. was the low bidder. The total cost for the project is \$518,673.30. Staff recommends the project and contract modification be approved.

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

RECOMMENDED ACTION: Board's pleasure

DEPARTMENT: Utilities

DEPARTMENT HEAD: Steve Stalvey

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Hospital Authority Refunding Revenue Certificates

Work Session/Regular Session

DATE OF MEETING: July 23, 2019

BUDGET IMPACT:

FUNDING SOURCE:

() Annual

() Capital

(X) N/A

() SPLOST

() TSPLOST

COUNTY ACTION REQUESTED ON: Resolution Approving Intergovernmental Contract

HISTORY, FACTS AND ISSUES: The Hospital Authority issued Revenue Certificates in 2011. The County entered into an Intergovernmental Contract with the Authority providing additional security for the 2011 Certificates.

The Hospital Authority is now issuing Refunding Revenue Certificates to refinance the 2011 Certificates to effect debt service savings and for other purposes.

The Hospital Authority is requesting the County to enter into a similar Intergovernmental Contract to provide similar additional security. This contract will not increase the County's potential obligation to the Authority.

OPTIONS: 1. Approve and authorize the Chairman to sign the attached Resolution.

2. Redirect

RECOMMENDED ACTION: Approve

DEPARTMENT: County Manager

DEPARTMENT HEAD: Joseph Pritchard

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: SPLOST VIII Agreement

Work Session/Regular Session

DATE OF MEETING: July 23, 2019

BUDGET IMPACT:

FUNDING SOURCE:

- Annual
- Capital
- N/A
- SPLOST
- TSPLOST

COUNTY ACTION REQUESTED ON: SPLOST VIII Agreement

HISTORY, FACTS AND ISSUES: On July 8, 2019, Lowndes County met with the cities of Valdosta, Hahira, Lake Park, Remerton and Dasher to officially call for SPLOST VIII. As a result, the attached SPLOST VIII Agreement between Lowndes County and the cities has been prepared for consideration. Once approved by Lowndes County, the agreement will be forwarded to the cities for consideration during a public meeting.

OPTIONS: 1. Approve
2. Board's pleasure

RECOMMENDED ACTION: Approve

DEPARTMENT: County Manager

DEPARTMENT HEAD: Joseph Pritchard

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Abandonment of Portion of Reed Road

Work Session/Regular Session

DATE OF MEETING: July 23, 2019

BUDGET IMPACT:

FUNDING SOURCE:

() Annual

() Capital

(x) N/A

() SPLOST

() TSPLOST

COUNTY ACTION REQUESTED ON: Abandonment of Portion of Reed Road

HISTORY, FACTS AND ISSUES: The Board of Commissioners abandoned a portion of Reed Road on January 8, 2019. The adjoining property owners request the Board to approve and execute the attached quitclaim deeds for purposes of quitclaiming the abandoned right of way to them.

OPTIONS: 1. Approve and authorize Chairman to sign attached Quitclaim Deeds
2. Redirect

RECOMMENDED ACTION: Approve

DEPARTMENT: Engineering

DEPARTMENT HEAD: Mike Fletcher

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS: