

LOWNDES COUNTY BOARD OF COMMISSIONERS
PROPOSED AGENDA
WORK SESSION, MONDAY, OCTOBER 23, 2023, 8:30 a.m.
REGULAR SESSION, TUESDAY, OCTOBER 24, 2023, 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 - October 9, 2023 & Regular Session - October 10, 2023

5. **For Consideration**

- a. Extension Of Agreement For ULDC Updates With Goodwyn Mills
Cawood

Documents:

[EXTENSION OF AGREEMENT FOR ULDC UPDATES WITH GOODWYN
MILLS CAWOOD.PDF](#)

- b. Acceptance Of FY2024 Juvenile Justice Delinquency Prevention Grant

Documents:

[ACCEPTANCE OF FY2024 JUVENILE JUSTICE DELINQUENCY
PREVENTION GRANT.PDF](#)

- c. Adopt Resolution Accepting Infrastructure For Val Del Estates
Subdivision Phase IV

Documents:

[ADOPT RESOLUTION ACCEPTING INFRASTRUCTURE FOR VAL DEL
ESTATES SUBDIVISION PHASE IV.PDF](#)

- d. Land Application System (LAS) Generator

Documents:

[LAND APPLICATION SYSTEM \(LAS\) GENERATOR.PDF](#)

- e. Reissuance Of Hospital Authority Refunding Revenue Anticipation
Certificates

Documents:

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: Extension of Agreement for ULDC Updates with Goodwyn Mills
Cawood

DATE OF MEETING: October 24, 2023

Work Session/Regular Session

BUDGET IMPACT: Not to exceed \$15,000.00

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Extension of Agreement for ULDC Updates with Goodwyn Mills Cawood

HISTORY, FACTS AND ISSUES: This proposal requests an extension of the contract between Lowndes County and the consulting firm of Goodwyn Mills Cawood (GMC) for updates to the ULDC and to provide technical assistance throughout the course of the extension. The contract is proposed to be extended under the same terms, conditions, and rates as stated in the original agreement, and shall extend the original contract from its date of December 31, 2023 to December 31, 2024, consistent with the provisions of Article V, Paragraph 3 of the original contract.

No additional compensation to GMC is required, at this time, for this extension. Lowndes County has previously budgeted a total of \$15,000 in the FY 2024 budget allocated to this ULDC project through June 30, 2024.

OPTIONS: 1) Board's Pleasure
2) Approve

RECOMMENDED ACTION: Board's Pleasure
Approve

DEPARTMENT: Planning/Zoning

DEPARTMENT HEAD: Jason Davenport

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

Recommend Approval and authorize the Chairman to sign the agreement.

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Acceptance of FY2024 Juvenile Justice Delinquency Prevention Grant

DATE OF MEETING: October 24, 2023

Work Session/Regular Session

BUDGET IMPACT: \$50,000.00 - fully funded through reimbursement by CJCC

FUNDING SOURCE:

- CJCC Funding - \$50,000
- Capital
- N/A
- SPLOST
- TSPLOST

COUNTY ACTION REQUESTED ON: Acceptance of FY2024 Juvenile Justice Delinquency Prevention Grant

HISTORY, FACTS AND ISSUES: On July 25, 2023, the Board of Commissioners authorized staff to submit a request for continuation funding as part of the Delinquency Prevention Grant. This is the grant program which was originally funded beginning in April 2022 for the implementation of evidence-based programs and prevention strategies for youth who are first-time offenders, diverted from the juvenile justice system, or charged with a status offense and identified as at risk. This funding was used to implement the Strengthening Families Program.

Lowndes County was recently notified that we have been awarded \$50,000.00 in continuation funding to be used to continue the Strengthening Families Program (SFP). This amount will allow for the provision of services to at least two (2) cohorts of SFP, an increase over the single cohort provided with the initial funding. Each cohort is a minimum of eight (8), and a maximum of twelve (12), youth and their families. During the past grant year, between October 1, 2022 and September 30, 2023, there were a total of 21 youth who successfully graduated from the SFP program.

The Strengthening Families Program (SFP) is an evidence-based family skills training program for high-risk and general population families that is recognized both nationally and internationally. Parents and youth attend weekly SFP skills classes together, learning parenting skills and youth life and refusal skills. They have separate class training for parents and youth the first hour, followed by a joint family practice session in the second hour.

OPTIONS: 1. Authorize the Chairman to sign grant award documents.
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: Adopt Resolution Accepting Infrastructure for Val Del Estates
Subdivision Phase IV

DATE OF MEETING: October 24, 2023

Work Session/Regular Session

BUDGET IMPACT: N/A

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Val Del Estates Subdivision Phase IV

HISTORY, FACTS AND ISSUES: Val Del Estates Subdivision Phase IV is located on Val Del Road and includes 22 residential lots. Engineering and Utilities staff have made the final inspection of the construction of Phase IV, and the construction and paperwork have been completed.

OPTIONS: 1. Adopt resolution accepting infrastructure for Val Del Estates Subdivision Phase IV.
2. Redirect.

RECOMMENDED ACTION: Adopt

DEPARTMENT: Engineering

DEPARTMENT HEAD: Chad McLeod

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Land Application System (LAS) Generator

DATE OF MEETING: October 24, 2023

Work Session/Regular Session

BUDGET IMPACT: \$48,068.00

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: LAS Generator

HISTORY, FACTS AND ISSUES: The generator at the Land Application System (LAS) needs to be upgraded in order to run the aerators in the treatment ponds. The generator there now is not sized to handle this and will be relocated to the Val Tech lift station. Currently, the lead time for generators is 12-15 months, and there have been two price increases in the past 12 months. Cowart Electric has a 100kw generator scheduled to be delivered in December and the customer has canceled the order. The price of this unit is \$48,068.00. We requested quotes from two additional vendors, Cummins Sales & Service for \$54,225.99 and Davis Industrial Electric for \$60,800.00. Due to availability and price, staff recommends purchasing the 100kw generator from Cowart Electric for \$48,068.00.

OPTIONS: 1. Approve
2. Board's Pleasure

RECOMMENDED ACTION: Approve

DEPARTMENT: Utilities

DEPARTMENT HEAD: Steve Stalvey

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Reissuance of Hospital Authority Refunding Revenue
Anticipation Certificates

DATE OF MEETING: October 24, 2023

Work Session/Regular Session

BUDGET IMPACT: - 0 -

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Resolution Approving Reissuance

HISTORY, FACTS AND ISSUES: The Board of Commissioners approved Refunding Revenue Anticipation Certificates issued by the Hospital Authority in 2019. The Authority is now planning to lease the hospital facilities financed or refinanced by the 2019 Certificates to a new corporation named South Georgia Medical Center, Inc.

The Internal Revenue Code and Treasury Regulations treat the proposed lease as a reissuance of the 2019 Certificates which must be approved by the Board of Commissioners since the facilities financed or refinanced by the 2019 Certificates are located in the County.

A proposed Resolution is attached. It approves the reissuance of the 2019 Certificates and the Authority's leasing the financed or refinanced facilities to South Georgia Medical Center, Inc. Notice to the County of a related public hearing is also attached.

Adopting the attached Resolution will not create any new obligation of the County.

OPTIONS: 1. Approve attached Resolution as presented.
2. Redirect

RECOMMENDED ACTION: Approve

DEPARTMENT: County Manager

DEPARTMENT HEAD: Paige Dukes

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS: