

LOWNDES COUNTY BOARD OF COMMISSIONERS
PROPOSED AGENDA
WORK SESSION, MONDAY, JANUARY 9, 2023, 8:30 a.m.
REGULAR SESSION, MONDAY JANUARY 9, 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 - December 12, 2022 & Regular Session - December 13, 2022

5. **Appointments**

- a. Valdosta-Lowndes County Conference Center And Tourism Authority

Documents:

[VALDOSTA-LOWNDES COUNTY CONFERENCE CENTER AND TOURISM AUTHORITY 1.PDF](#)

- b. South Georgia Regional Library (SGRL) Board

Documents:

[SOUTH GEORGIA REGIONAL LIBRARY \(SGRL\) BOARD.PDF](#)

- c. Valdosta-Lowndes County Parks And Recreation Authority

Documents:

[VALDOSTA-LOWNDES COUNTY PARKS AND RECREATION AUTHORITY 1.PDF](#)

6. **For Consideration**

- a. Patrol Car Laptop Lease

Documents:

[PATROL CAR LAPTOP LEASE -.PDF](#)

- b. Extension Of Agreement For ULDC Updates

Documents:

EXTENSION OF AGREEMENT FOR ULDC UPDATES -.PDF

- c. Adopt Resolution Accepting Infrastructure For Cattle Crossing Subdivision

Documents:

[ADOPT RESOLUTION ACCEPTING INFRASTRUCTURE FOR CATTLE CROSSING SUBDIVISION.PDF](#)

- d. Approval Of SG's VOCA Continuation Grant Award For 2022-2023

Documents:

[APPROVAL OF SGS VOCA CONTINUATION GRANT AWARD FOR 2022-2023.PDF](#)

- e. Stop Loss Insurance Coverage Through HM Insurance Group

Documents:

[STOP LOSS INSURANCE COVERAGE THROUGH HM INSURANCE GROUP.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: Valdosta-Lowndes County Conference Center and Tourism
Authority

DATE OF MEETING: January 9, 2023

Work Session/Regular Session

BUDGET IMPACT:

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Appointing/reappointing a member

HISTORY, FACTS AND ISSUES: Jonathan Vigue's term on the Valdosta-Lowndes County Conference Center and Tourism Authority expired on December 31, 2022. Mr. Vigue has expressed a desire to be reappointed. Mr. David Westberry has also expressed a desire to be appointed to the authority.

OPTIONS: 1. Appoint/reappoint a member.
2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: County Manager

DEPARTMENT HEAD: Paige Dukes

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: South Georgia Regional Library (SGRL) Board

DATE OF MEETING: January 9, 2023

Work Session/Regular Session

BUDGET IMPACT:

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Appointing a member

HISTORY, FACTS AND ISSUES: Due to no longer living in the area, Mr. Steve Boatner resigned from his position on the South Georgia Regional Library (SGRL) Board, leaving a vacant seat. The SGRL Board submitted Ms. Darlene Ridley's name for consideration to fill the vacant seat. Ms. Ridley has expressed a desire to serve. Mr. David Westberry has also expressed a desire to serve on the SGRL Board.

OPTIONS: 1. Appoint a member.
2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: County Manager

DEPARTMENT HEAD: Paige Dukes

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Valdosta-Lowndes County Parks and Recreation Authority

DATE OF MEETING: January 9, 2023

Work Session/Regular Session

BUDGET IMPACT:

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Appointing a member

HISTORY, FACTS AND ISSUES: Dan Deaver's term on the Valdosta-Lowndes County Parks and Recreation Authority expired on June 30, 2022. Mr. Deaver does not want to be reappointed. Mr. David Westberry has expressed an interest in being appointed to the authority.

OPTIONS: 1. Appoint a member.
2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: County Manager

DEPARTMENT HEAD: Paige Dukes

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Patrol Car Laptop Lease

DATE OF MEETING: January 9, 2023

Work Session/Regular Session

BUDGET IMPACT: Total: \$150,900.00 (\$50,300.00 per year)

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Patrol Car Laptop Lease

HISTORY, FACTS AND ISSUES: The Lowndes County Sheriff's Office has historically purchased the in-car computers through a lease with Dell. The request submitted is for a new three-year lease that will allow for a refresh of those computers, which includes a mount needed to secure the new model with the existing in-car docks.

The three (3) year total is \$150,900.00.

The per year amount is \$50,300.00.

The interest rate for three (3) years - with an interest rate of 3.99%

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

RECOMMENDED ACTION: Approve

DEPARTMENT: ITS

DEPARTMENT HEAD: Aaron Kostyu

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Extension of Agreement for ULDC Updates

DATE OF MEETING: January 9, 2023

Work Session/Regular Session

BUDGET IMPACT: Not to exceed \$25,000.00

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Extension of Agreement for ULDC Updates

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 22, 2021, and from the first extended contract ending date of December 31, 2022, to December 31, 2023, consistent with the provisions of Article V, Paragraph 3 of the original contract.

OPTIONS: 1. Approve
2. Board's Pleasure

RECOMMENDED ACTION: Approve

DEPARTMENT: Planning

DEPARTMENT HEAD: JD Dillard

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

Recommend approval and authorize the Chairman to sign the agreement.

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Adopt Resolution Accepting Infrastructure for Cattle Crossing
Subdivision

DATE OF MEETING: January 9, 2023

Work Session/Regular Session

BUDGET IMPACT: N/A

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Resolution Accepting Infrastructure for Cattle Crossing Subdivision

HISTORY, FACTS AND ISSUES: Cattle Crossing Subdivision is located on Knights Academy Road and includes 24 lots. The Developer, David Deloach, has requested Lowndes County to accept all infrastructure to include roads, drainage, and utilities. Staff has made all of the final inspections of the construction for Cattle Crossing Subdivision. All construction and paperwork has been completed.

OPTIONS: 1. Adopt the Resolution accepting infrastructure for Cattle Crossing Subdivision.
2. Redirect.

RECOMMENDED ACTION: Adopt

DEPARTMENT: Engineering

DEPARTMENT HEAD: Chad McLeod

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Approval of SG's VOCA Continuation Grant Award for 2022-2023

DATE OF MEETING: January 9, 2023

Work Session/Regular Session

BUDGET IMPACT: \$6,000.00 Cash Match

FUNDING SOURCE:

- Annual
- Cash \$6,000.00 Cash Match
- N/A
- SPLOST
- TSPLOST

COUNTY ACTION REQUESTED ON: Approval of SG's VOCA Continuation Grant Award for 2022-2023

HISTORY, FACTS AND ISSUES: The Solicitor-General's Office has received the Federal VOCA grant since April 01, 2014. This grant funds two full time Victim Advocates and allows the SG's Office to continue to provide services to victims earlier in the criminal justice process, essentially prior to the defendant's first appearance as well as help victims secure restitution through GA Crime Victims Compensation Fund Program. There is a \$6,000 cash match to offset the funding required to provide health insurance benefits for the grant funded personnel (\$3,000 per employee). Submission of this grant renewal is due by January 27, 2023. The SG's office requests the board's approval for the VOCA Continuation Grant Award.

OPTIONS: 1. Approve SG's VOCA Continuation Grant Award for 2022-2023.
2. Board's pleasure

RECOMMENDED ACTION: Option 1

DEPARTMENT: Solicitor-General

DEPARTMENT HEAD: Justo C. Cabral, III

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Stop Loss Insurance Coverage through HM Insurance Group

DATE OF MEETING: January 9, 2023

Work Session/Regular
Session

BUDGET IMPACT: \$1,190,046.00

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Approve Stop Loss Insurance Coverage through HM Insurance Group for 2023

HISTORY, FACTS AND ISSUES: The Lowndes County Health Benefit Plan is a self-funded program that is administered through Allied Benefits (third party administrator) using the Blue Cross Blue Shield Network of Georgia. Stop loss insurance is a form of excess risk coverage that provides protection for Lowndes County against a high claim on any one individual.

EPIC represents Lowndes County as our Health Insurance Broker. Each year EPIC markets the county's stop-loss insurance coverage in an effort to capture the best available rates for the employee health benefit plan. Symetra carried the County's stop loss coverage during 2022, however, HM Insurance Group is currently offering Lowndes County with the lowest available rates for the upcoming 2023 plan year.

OPTIONS: 1. Approve the Stop Loss Insurance Coverage through HM Insurance Group for 2023.
2. Board's Pleasure

RECOMMENDED ACTION: Approve

DEPARTMENT: Human Resources

DEPARTMENT HEAD: Kevin Beals

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS: