



LOWNDES COUNTY BOARD OF COMMISSIONERS
PROPOSED AGENDA
WORK SESSION, MONDAY, JUNE 27, 2022, 8:30 A.M.
REGULAR SESSION, TUESDAY, JUNE 28, 2022, 5:30 P.M.
327 N. Ashley Street - 2nd Floor

1. **Call To Order**
2. **Invocation**
3. **Pledge Of Allegiance To The Flag**
4. **Animal Control Officers Recognition (Regular Session)**
5. **Minutes For Approval**
 - a. June 16, 2022 Work Session, Regular Session, and FY 23 Budget Public Hearing
Recommended Action: Approve
Documents:
6. **Appointments**
 - a. Valdosta-Lowndes County Construction Board of Adjustments and Appeals
Recommended Action: Board's Pleasure
Documents:
7. **For Consideration**
 - a. Budget Plan for Hotel Motel Proceeds for Fiscal Year 2023
Recommended Action: Approve
Documents:
 - b. Adoption of Fiscal Year 2023 Operating Budget
Recommended Action: Board's Pleasure
Documents:
 - c. Office of the Governor Criminal Justice Coordinating Council Accountability Court Lowndes County DUI Court Grant Award- State Court
Recommended Action: Approve
Documents:
 - d. Adopt Resolution Accepting Water and Sewer Infrastructure for Kinderlou Forest Subdivision Phase 8-A
Recommended Action: Adopt
Documents:
 - e. Adopt Resolution Accepting Water and Sewer Infrastructure for Kinderlou Forest Subdivision Phase 9
Recommended Action: Adopt

Documents:

- f. Transportation Investment Act (TIA) Local Project Delivery Application - Old Clyattville Road Widening

Recommended Action: Approve

Documents:

- g. Cyber Security Maturity Continuation

Recommended Action: Board's Pleasure

Documents:

8. Bid

- a. Bid for Tractor for Public Works

Recommended Action: Board's Pleasure

Documents:

9. Reports - County Manager

10. Citizens Wishing To Be Heard - Please State Your Name and Address

11. Adjournment

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Valdosta-Lowndes County Construction Board of Adjustments
and Appeals

DATE OF MEETING: June 28, 2022

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: Mr. Randall Crews' term on the Valdosta-Lowndes County Construction Board will expire on June 30, 2022. Mr. Crews has expressed a desire to be reappointed to the Board.

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: Budget Plan for Hotel Motel Proceeds for Fiscal Year 2023

DATE OF MEETING: June 28, 2022

Work Session/Regular Session

BUDGET IMPACT:

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Budget Plan for Hotel Motel Proceeds for Fiscal Year 2023

HISTORY, FACTS AND ISSUES: Georgia statute requires the Board of Commissioners to adopt prior to each fiscal year a County Budget Plan for the use of hotel/motel tax proceeds for the upcoming fiscal year.

The same statute also requires the Board of Commissioners to obtain from the Conference Center and Tourism Authority a Budget Plan for the Authority's use of hotel/motel proceeds provided to the Authority to promote tourism, conventions and trade shows. This Authority Budget Plan must be made a part of the County Budget Plan.

A proposed County FY 2023 Budget Plan is attached as well as a copy of the Authority Budget Plan which is scheduled to be adopted by the Authority Board on June 28, 2022.

OPTIONS: 1. Approve and authorize the Chairman to sign the attached County Budget Plan.
2. Board's Pleasure

RECOMMENDED ACTION: Approve

DEPARTMENT: Finance

DEPARTMENT HEAD: Stephanie Black

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

FISCAL YEAR 2023 BUDGET PLAN OF LOWNDES COUNTY SPECIFYING EXPENDITURES OF HOTEL/MOTEL TAX PROCEEDS

Pursuant to and in accordance with OCGA § 48-13-51 (e) (2), the Board of Commissioners of Lowndes County adopts this budget plan specifying how the proceeds of hotel/motel taxes received during Lowndes County’s fiscal year 2023 are to be expended.

Budgeted Proceeds.....\$550,000.00

Budgeted Expenditures

Transfer to Lowndes County’s Special Services Fund from which the County funds (i) services the County provides primarily for the benefit of the unincorporated area and (ii) the County’s share of funding of services the County and one or more municipalities jointly fund.....\$235,714.00

Transfer to Valdosta-Lowndes County Conference Center and Tourism Authority to promote tourism, convention, and trade shows in accordance with the FY 2023 Budget Plan of said Authority for same which is made a part of this Budget Plan\$235,714.00

Transfer to Valdosta-Lowndes County Parks and Recreation Authority for capital costs and operating expenses of parks and recreation facilities owned and operated by said Authority\$78,572.00

Total Budgeted Expenditures.....\$550,000.00

Adopted June 28, 2022

Lowndes County Board of Commissioners

By: _____
Bill Slaughter, Chairman

Attest: _____
Belinda Lovern, County Clerk

**James H Rainwater Conference Center
Valdosta Lowndes County Conference Center & Tourism Authority
1 Meeting Place, Valdosta, GA 31601
229-245-0513**

**FY'22 budget plan for expenditures of Lowndes County lodging tax proceeds for:
Tourism, Conventions or Tradeshows**

<u>TCT</u>	<u>Amount</u>
Marketing	\$143,964
Group Sales/Tradeshows	\$4,777
Travel	\$22,456
Full Time Salaries	\$49,108
Full Time Benefits	\$9,151
Legal and Accounting fees	\$3,877
Payroll Taxes	\$2,381

As of today, this budget has not been approved by the full board, they have seen the breakdown as of the last board meeting and have had no questions on this budget. The final approval will take place on our board meeting on June 28th we do not however expect to have any changes to this budget or breakdown

David J. DiSalvo
Executive Director
Valdosta-Lowndes County Conference Center and Tourism Authority

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Adoption of Fiscal Year 2023 Operating Budget

DATE OF MEETING: June 28, 2022

Work Session/Regular Session

BUDGET IMPACT:

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Adoption of Fiscal Year 2023 Operating Budget

HISTORY, FACTS AND ISSUES: Following the public hearing held on June 16, 2022, the Fiscal Year 2022-2023 budget is hereby submitted for adoption by the Board of Commissioners. This budget will become effective July 1, 2022.

OPTIONS: 1. Adoption
2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: Finance

DEPARTMENT HEAD: Stephanie Black

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Office of the Governor Criminal Justice Coordinating Council
Accountability Court Lowndes County DUI Court Grant Award- State Court

DATE OF MEETING: June 28, 2022

Work Session/Regular Session

BUDGET IMPACT: \$42,495.00

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: DUI Court Accountability Grant

HISTORY, FACTS AND ISSUES: This award is made under the Accountability Courts State of Georgia grant program. The Lowndes County DUI Court has been awarded a grant by the Criminal Justice Coordinating Council for a total of **\$132,193.00**, with a 12% match requirement by the County in the amount of **\$18,026.00**. Lowndes County DUI Court is requesting a total of **\$42,495.00**, for the 2022-2023 grant period as the grant only pays a portion of the salary and benefits of the surveillance officer's contract salary. Additionally, the grant is only covering a portion of treatment costs incurred annually. The grant did not fund the random call-in service for drug screens or the cost of office equipment needed for the Program Case Manager. The Court requests the shortfall be paid by the DATE funds that are generated from fines and fees collected by the State Court of Lowndes County. The authorizing Georgia Law Code section O.C.G.A. 15-21-101(b)(3) states "Moneys collected pursuant to this article and placed in the "County Drug Abuse Treatment and Education Fund" shall be expended by the governing authority of the county for which the fund is established solely and exclusively (3) if an operating under the influence court division has been established in the county under Code Section 15-1-19, for the purpose of the operating under the influence court division." The Lowndes County DUI Court began operating in January 2017 and currently at maximum capacity with **30** active participants in the program.

OPTIONS: 1. Approve
2. Board's Pleasure

RECOMMENDED ACTION: Approve

DEPARTMENT: State Court

DEPARTMENT HEAD: Judge Golden

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

FY23 Budget Detail Award Worksheet

A23-8-017

Court Name

Lowndes County DUI Court

Budget Worksheet Category	Line Item Approvals	Line Item Totals
Personnel	Program Coordinator	41,600.00
	Program Coordinator Fringe Benefits	20,640.00
	Law Enforcement/Surveillance Officer	7,000.00
	Law Enforcement/Surveillance Officer Fringe	3,000.00
	Program Case Manager	18,720.00
	Program Case Manager Fringe Benefits	1,495.00
Contract Services	Treatment Provider	20,000.00
Drug Testing Supplies	Drug Testing Supplies	10,000.00
Supplies /Other Costs	Reconnect	0.00
Equipment		0.00
In State Training and Travel	CACJ Annual Conference	4,738.00
Transportation Funding	Public Transportation	5,000.00
Total Budget Award:		\$132,193

Match:

\$18,026

CACJ Funding Committee Notes:

Your grant application indicated that you do not share resources with other courts. Please meet with the other courts in your circuit to discuss how collaboration and sharing of resources could benefit all courts.

Total: \$150,219

**OFFICE OF THE GOVERNOR
CRIMINAL JUSTICE COORDINATING COUNCIL
State of Georgia - Accountability Courts Grant**

SUBGRANT AWARD

SUBGRANTEE: Lowndes County Board of Commissioners

IMPLEMENTING

FEDERAL FUNDS: \$ 132,193

AGENCY: Lowndes County Board of Commissioners

MATCHING FUNDS: \$ 18,026

PROJECT NAME: Driving Under the Influence

TOTAL FUNDS: \$ 150,219

SUBGRANT NUMBER: A23-8-017

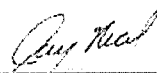
GRANT PERIOD: 07/01/22-06/30/23

This award is made under the Council of Accountability Courts Judges State of Georgia grant program. The purpose of the Accountability Court Grants program is to make grants to local courts and judicial circuits to establish specialty courts or dockets to address offenders arrested for drug charges or mental health issues. This grant program is subject to the administrative rules established by the Criminal Justice Coordinating Council.

This Subgrant shall become effective on the beginning date of the grant period, provided that a properly executed original of this "Subgrant Award" is returned to the Criminal Justice Coordinating Council by June 30, 2022.

AGENCY APPROVAL

SUBGRANTEE APPROVAL



Jay Neal, Director
Criminal Justice Coordinating Council

Signature of Authorized Official Date

Date Executed: 07/01/22

Bill Slaughter, Chairman

Typed Name & Title of Authorized Official

Employer Tax Identification Number (EIN)

INTERNAL USE ONLY

TRANS CD	REFERENCE	ORDER	EFF DATE	TYPE	PAY DATE	INVOICE	CONTRACT #
102	01	1	07/01/22	9		**	A23-8-017
OVERRIDE	ORGAN	CLASS	PROJECT			VENDOR CODE	
2	46	4	01				

ITEM CODE	DESCRIPTION 25 CHARACTERS	EXPENSE ACCT	AMOUNT
1	Driving Under the Influence	624.41	\$ 132,193

CRIMINAL JUSTICE COORDINATING COUNCIL
State of Georgia – Accountability Courts

FY23 SPECIAL CONDITIONS

1. All project costs not exclusively related to activities of the funded accountability court must be approved with a Subgrant Adjustment Request, and only the costs of approved project-related activities will be reimbursable under the Subgrant Award.
Initials _____
2. The subgrantee must submit Subgrant Adjustment Request #1 with the completed award package. The adjustment request is accompanied by a detailed project budget that itemizes all projected expenditures as approved by the Council of Accountability Court Judges (CACJ) Funding Committee. This initial SAR is part of the grant activation process and enables the CJCC to initiate the grant. The project budget and summary will not be established, or officially approved, until the subgrantee receives a written approval notice from the Criminal Justice Coordinating Council. All project costs and project activities must coincide with the approved budget, summary, and implementation plan unless subsequent revisions are approved by the Criminal Justice Coordinating Council.
Initials _____
3. The subgrantee must submit subsequent Subgrant Adjustment Requests to revise the budget, project summary, and implementation plan prior to any substantial changes, but no later than 30 days prior to the end of the subgrant period.
Initials _____
4. The subgrantee agrees that no funds shall be expensed outside of the approved budget. In addition, any funds spent under this subgrant award must be expended by the grant end date and not encumbered.
Initials _____
5. The subgrantee agrees that at least 25% of the awarded funds will be spent in the first quarter, 50% in the second quarter and 75% in the third quarter. If this condition is not met, any unused remaining funds from that quarter will be retained by the Council to be managed by the CACJ Funding Committee.
Initials _____
6. Waivers for the above 25% expenditure requirement may be granted at the committee's discretion for the 1st and 2nd quarters only. If a waiver is granted, the funds held over to the next quarter must be spent in the next quarter.
Initials _____
7. This is a reimbursement grant. Requests for reimbursement must be made on a quarterly basis. Subgrant Expenditure Reports (SERs) are due 15 days after the end of the reporting period. SERs may be submitted monthly. SER submissions must be accurate and complete. Subgrantees should not submit incomplete SERs. Incomplete SERs will be considered late, and a 10% penalty will be assessed after expiration of a 10-day grace period. A failure to follow SER procedures outlined in these conditions and in the CACL Rules may subject a court to rescission of a grant award as outlined in Article 4 of the Rules.
Initials _____
8. The subgrantee certifies that state funds will not be used to supplant funds that would otherwise be made available for grant-funded initiatives. State funds must be used to supplement existing funds for program activities and not replace funds appropriated for the same purpose. Potential supplanting will be the subject of application review, as well as pre-award review, post-award monitoring, and audit. If there is a potential presence of supplanting, the subgrantee will be required to document that the reduction in non-state resources occurred for reasons other than the receipt or anticipated receipt of state funds.
Initials _____
9. Statistical and/or evaluation data describing project performance must be submitted to Council of Accountability Court Judges (CACJ) on a quarterly basis using the proscribed format provided to the Subgrantee. Failure to submit all requested data on a timely basis will result in the withholding of grant funds on this subgrant and/or any other

subgrant administered by CJCC until compliance is achieved. If reports are not received, funds for subsequent quarters may be rescinded.

Initials _____

10. The subgrantee certifies that 1) title to all equipment and/or supplies purchased with funds under this subgrant shall vest in the agency that purchased the property; 2) equipment and/or supplies will be maintained in accordance with established local or state procedures as long as the equipment and/or supplies are used for program-related purposes; and 3) once the project concludes and/or equipment is no longer utilized for its grant-funded purpose, the Criminal Justice Coordinating Council and the Council of Accountability Court Judges will be informed of the available equipment and determine its future use to assure it is utilized in furtherance of the goals and objectives of the grant program and the State of Georgia.
Initials _____
11. If your court uses a CSB/DBHDD enrolled provider for treatment and receives specific contracted funds for mental health and/or addictive disease treatment court services, these funds have been awarded provisionally. Prior to use, the court must meet with the CSB/DBHDD enrolled provider to determine what services are billable and are not being provided. These funds should only be applied to services that are not billable by the CSB/DBHDD enrolled provider. The court should work to enter into agreement with the CSB/DBHDD enrolled provider that outlines billable and non-billable services.
Initials _____
12. All drug, veteran, mental health, family, and DUI courts must use a validated assessment tool approved by the Council of Accountability Court Judges. All courts are required to use evidence-based treatment modalities.
Initials _____
13. Subgrantees must comply with the training requirements as determined by the Council of Accountability Court Judges. All evidence-based training attendees will be required to sign and submit the Evidence-Based Training MOU upon registering for CACJ supported training sessions. The court shall implement the evidence-based treatment within 60 days of the training attendee achieving certification.
Initials _____
14. All evidence-based training attendees that achieve certification are subject to fidelity monitoring by a CACJ treatment team staff member. Subgrantees shall provide treatment scheduling documentation to CACJ to support the fidelity visit and shall adhere to the policies and procedures outlined in the Model Fidelity Handbook for Evidence-Based Programs.
Initials _____
15. Subgrantees in receipt of funds to support participant treatment are subject to fidelity monitoring by a CACJ treatment team staff member. Subgrantees shall provide treatment scheduling documentation to CACJ to support the fidelity visit and shall adhere to the policies and procedures outlined in the Model Fidelity Handbook for Evidence-Based Programs
Initials _____
16. Subgrantees in receipt of funds to support internally provided, grant supported, evidence-based trainings must comply with the following: notify the CACJ of scheduled training sessions; enter into agreements with qualified evidence-based facilitators; submit an evidence-based MOU for each attendee to the CACJ prior to the start of training session; and provide the CACJ with documentation of each attendee achieved certification.
Initials _____
17. CACJ may designate preferred vendors or suppliers of products or services that are either on state contract or with which the CACJ has an agreement or contract in place. Subgrantees may be required to utilize such contracts or agreements for designated products or services or be required to justify that their purchases are less costly.
Initials _____

18. All subgrantee programs are subject to the jurisdiction of the Funding Committee of the CACJ by their acceptance a CACJ-awarded grant. Failure to comply with any of the special conditions contained within this document, by the authorized official, project officials, agents, and/or employees of this grant, will subject the program to the enforcement procedures outlined in Article 4 of CACJ Rules.

Initials _____

19. Subgrantees must follow all accountability court standards as approved by the Council of Accountability Court Judges.

Initials _____

20. Subgrantees must abide by the Rules of the Council of Accountability Court Judges. Subgrantees are responsible for obtaining the current version of the Rules and ensuring that program activities operate in compliance with the Rules. The Rules, in their entirety, are incorporated herein by reference and compliance with the Rules is a condition of this grant. A failure to comply with the Rules may result in a referral to Section VIII of Article 4 of the Rules governing recission of grant awards after violations of special conditions or a referral under Article 8 governing compliance with the Rules, state standards, and Georgia law.

Initials _____

21. Grantee acknowledges that funds provided under this grant award are state-appropriated funds and may not be accessible after the end of the grant period. The final reimbursement request under this award must be received by CJCC no later than July 15, 2023. In addition, if the grantee has not received payments for any prior reimbursements, the grantee must notify CJCC by June 15, 2023 or risk losing access to those funds.

Initials _____

22. All services must be rendered to the Court before payment is made. If it is found that a Court/County made an advance payment, those funds may be required to be repaid to CJCC.

Initials _____

Please be advised that failure to comply with any of the Special Conditions will result in material noncompliance with the Subgrant Agreement, thus subjecting the Subgrant Agreement to possible termination by the Criminal Justice Coordinating Council.

Authorized Official Signature

Date

Bill Slaughter
Print Authorized Official Name

Chairman
Title

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Adopt Resolution Accepting Water and Sewer Infrastructure for
Kinderlou Forest Subdivision Phase 8-A

DATE OF MEETING: June 28, 2022

Work Session/Regular Session

BUDGET IMPACT: N/A

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Adopt Resolution Accepting Water and Sewer Infrastructure for Kinderlou
Forest Subdivision Phase 8-A

HISTORY, FACTS AND ISSUES: Kinderlou Forest Subdivision is located on Highway 84 West. Kinderou Forest
Development, LLC. has completed the improvements for Phase 8-A and sent a letter requesting acceptance of
infrastructure for the water and sewer for Phase 8-A. The roads in Phase 8-A will remain private. The
paperwork and construction has been completed and inspected by Engineering and Utilities staff.

OPTIONS: 1. Adopt the Resolution Accepting Kinderlou Forest Subdivision 8-A.
2. Redirect.

RECOMMENDED ACTION: Adopt

DEPARTMENT: Engineering

DEPARTMENT HEAD: Chad McLeod

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:



June 16, 2022

Mr. Michael Fletcher, PE
Lowndes County Engineer
327 North Patterson Street, 2nd Floor
Valdosta, GA 31601

Subject: Request for Utility Infrastructure Acceptance for Kinderlou Forest Phase 8-A

Dear Mr. Fletcher:

On behalf of our client, Kinderlou Forest Development, LLC, LEA, PC respectfully requests final acceptance from Lowndes County for the Water and Sewer Infrastructure at Kinderlou Forest Phase 8-A.

Thank you for your consideration concerning this request. Please call should you have any questions.

Sincerely,

A handwritten signature in black ink that reads 'Dale Arrowood'. The signature is written in a cursive, flowing style.

Dale Arrowood, CPESC
Senior Civil Designer

RESOLUTION

WHEREAS, the developer, Kinderlou Forest Development, LLC has completed improvements on Kinderlou Forest Subdivision Phase 8A; and

WHEREAS, Kinderlou Forest Development, LLC has provided the necessary maintenance bond and certification that the improvements were built according to plans and specifications;

WHEREAS, the engineering and utilities division has inspected the improvements;

WHEREAS, Kinderlou Forest Development, LLC has provided a written request for Lowndes County to accept the water and sewer infrastructure only as County maintained;

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of Lowndes County has agreed to accept this infrastructure as county maintained on this date as shown:

ATTEST: _____
County Clerk

DATE: _____

Copy: Rachel Strom, RDC
Geannie McMullen, Tax Assessor
Robin Cumbus, LCPW
Danny Weeks, E-911
Rick Mefford, Building Inspections
Trinni Amiot, Planning
Appropriate Post Office

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Adopt Resolution Accepting Water and Sewer Infrastructure for
Kinderlou Forest Subdivision Phase 9

DATE OF MEETING: June 28, 2022

Work Session/Regular Session

BUDGET IMPACT: N/A

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Adopt Resolution Accepting Water and Sewer Infrastructure for Kinderlou
Forest Subdivision Phase 9

HISTORY, FACTS AND ISSUES: Kinderlou Forest Subdivision is located on Highway 84 West. Kinderou Forest
Development, LLC. has completed the improvements for Phase 9 and sent a letter requesting acceptance of
infrastructure for the water and sewer for Phase 9. The roads in Phase 9 will remain private. The paperwork
and construction has been completed and inspected by Engineering and Utilities staff.

OPTIONS: 1. Adopt Resolution Accepting Kinderlou Forest Subdivision Phase 9.
2. Redirect.

RECOMMENDED ACTION: Adopt

DEPARTMENT: Engineering

DEPARTMENT HEAD: Chad McLeod

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:



June 16, 2022

Mr. Michael Fletcher, PE
Lowndes County Engineer
327 North Patterson Street, 2nd Floor
Valdosta, GA 31601

Subject: Request for Utility Infrastructure Acceptance for Kinderlou Forest Phase 9

Dear Mr. Fletcher:

On behalf of our client, Kinderlou Forest Development, LLC, LEA, PC respectfully requests final acceptance from Lowndes County for the Water and Sewer Infrastructure at Kinderlou Forest Phase 9.

Thank you for your consideration concerning this request. Please call should you have any questions.

Sincerely,

A handwritten signature in black ink that reads 'Dale Arrowood'. The signature is written in a cursive, flowing style.

Dale Arrowood, CPESC
Senior Civil Designer

RESOLUTION

WHEREAS, the developer, Kinderlou Forest Development, LLC has completed improvements on Kinderlou Forest Subdivision Phase 9; and

WHEREAS, Kinderlou Forest Development, LLC has provided the necessary maintenance bond and certification that the improvements were built according to plans and specifications;

WHEREAS, the engineering and utilities division has inspected the improvements;

WHEREAS, Kinderlou Forest Development, LLC has provided a written request for Lowndes County to accept the water and sewer infrastructure only as County maintained;

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of Lowndes County has agreed to accept this infrastructure as county maintained on this date as shown:

ATTEST: _____
County Clerk

DATE: _____

Copy: Rachel Strom, RDC
Geannie McMullen, Tax Assessor
Robin Cumbus, LCPW
Danny Weeks, E-911
Rick Mefford, Building Inspections
Trinni Amiot, Planning
Appropriate Post Office

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Transportation Investment Act (TIA) Local Project Delivery
Application - Old Clyattville Road Widening

DATE OF MEETING: June 28, 2022

Work Session/Regular Session

BUDGET IMPACT: N/A

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Transportation Investment Act (TIA) Local Project Delivery Application -
Old Clyattville Road Widening

HISTORY, FACTS AND ISSUES: Old Clyattville Road Widening is on the Transportation Investment Act (TIA) Constrained List to start professional engineering in the fall of 2022. The Local Project Delivery Application starts the process to allow Lowndes County to manage the project and procurement process at the local government level. If approved, the Georgia Department of Transportation (GDOT) will send an approval letter and agreement to be approved.

OPTIONS: 1. Approve the application and authorize the Chairman to sign the application.
2. Redirect.

RECOMMENDED ACTION: Approve

DEPARTMENT: Engineering

DEPARTMENT HEAD: Chad McLeod

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:



Transportation Investment Act (TIA) Local Project Delivery Application

Section I – Local Government Applicant Information		
Applicant Lowndes County	Main Contact Michael Fletcher, P.E.	
Contact Title County Engineer	Phone Number 229-671-2424	
Contact Address 327 N Ashley Street		
Address Line 2 2nd Floor Engineering Department		
City Valdosta	State GA	Zip Code 31601

Section II – Project Information			
County Lowndes	City N/A	Congressional District 8	GDOT District 4
Regional Commission Southern Georgia		MPO Region (if applicable)	
Regional Commission ID Number/ PI Number/ and Project Name SGRC-108 / PI 0016270 / Old Clyattville Road Widening - Lowndes			
<input type="checkbox"/> Local Government is LAP Certified			

Please check all phases of delivery in which the Local Government desires to have responsibility (PE, ROW, UTL, CST)

- Preliminary Engineering (PE)
- Right of Way (ROW)
- Utilities (UTL)
- Construction (CST)

Section III–Attachments

Provide as attachments, the following information:

1. The Local Government’s plan for delivering the selected phase(s) of the Project. Include in this plan the following information:
 - a. Type of resources necessary (internal/external, breakdown by each phase, types, and anticipated costs)
 - b. Type of contracting mechanism
 - c. Local Government’s plan to contract and fund selected phase(s) until TIA revenues are available for reimbursement; and
 - d. If Project is on the State Route system.
2. Previous experience with Project or Program Delivery. List no more than 4 and no less than 2 projects of similar scope and cost. Provide dates of initializing PE, right of way acquisition, letting and completing construction for each. Provide the percentage breakdown of Local Government’s project management and program management costs for each project. Provide original estimated cost and final completed cost by phase.
3. Procedures currently in place or that will be in place for managing Project quality, scope, schedule, and budget.
4. Procedures in place or that will be in place for regular reporting to GDOT of Project scope, schedule, and budgets.
5. The Local Government’s expense eligibility guidelines for delivering local transportation projects; or procedures in place for contract payment validation.
6. The MPO recommendation (if within MPO).
7. The Local Government’s conflict of interest policy.

Complete the information below, add the appropriate attachments and submit to:

Kenneth Franks, State TIA Administrator
Georgia Department of Transportation
600 West Peachtree Street, NW
Atlanta, Georgia 30308

I, Bill Slaughter (Name), the Chairman

(Title), on behalf of Lowndes County Board of Commissioners, who being duly sworn do swear that the

information given herein is true to the best of his/her knowledge and belief.

LOCAL GOVERNMENT:

_____ (Signature)

Sworn to and subscribed before me,

Chairman (Title)

This _____ day of _____, 20____.
In the presence of:

_____ (Date)

NOTARY PUBLIC

SEAL:

My Commission Expires:

STATE OF GEORGIA

LOWNDES COUNTY

BE IT RESOLVED by the Commission Chairman and Board of Commissioners of Lowndes County, and it is hereby resolved, that the foregoing attached Agreement, relative to the aforementioned projects and that Bill Slaughter as Commission Chairman and Belinda Lovern, as Clerk, be and they are, thereby authorized and directed to execute the same for and in behalf of said by the Commission Chairman and Board of Commissioners of Lowndes County.

Passed and adopted this the 28th day of June, 2022.

ATTEST:

COUNTY CLERK

BY: _____
CHAIRMAN

STATE OF GEORGIA,

LOWNDES COUNTY

I, Belinda Lovern, as County Clerk, do hereby certify that I am custodian of the books and records of the same, and that the above and foregoing copy of the original is now on file in my office, and was passed by the Commission Chairman and Board of Commissioners of Lowndes County.

WITNESS my hand and official signature, this the 28th day of June, 2022.

BY: _____
COUNTY CLERK

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Cyber Security Maturity Continuation

Work Session/Regular Session

DATE OF MEETING: June 28, 2022

BUDGET IMPACT: \$50,000.00

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Cyber Security Maturity Continuation

HISTORY, FACTS AND ISSUES: This is the next phase of the Cyber Security Maturity model. The project will provide the next level of vulnerability assessments with much more detailed reports to include recommendations on remediation, as well as quarterly internal assessments and one external assessment. Also, there will be nine onsite training opportunities included for users.

OPTIONS: 1. Approve
2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: ITS

DEPARTMENT HEAD: Aaron Kostyu

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Bid for Tractor for Public Works

Work Session/Regular Session

DATE OF MEETING: June 28, 2022

BUDGET IMPACT: \$50,000.00

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Bid for Tractor for Public Works

HISTORY, FACTS AND ISSUES: Lowndes County solicited bids for Public Works to purchase a new tractor for right-of-way mowing. This tractor will be used by the northern mowing crew for clean-up work on right-of-ways. Currently, there is only one clean-up tractor to service the entire county. The county received two bids that met specifications.

Atlantic & Southern Tifton,GA Massey Ferguson MF4710 : \$49,750.00
Southern Tractor Valdosta, GA Kabota M4D : \$50,000.00

OPTIONS: 1. Award the bid to Southern Tractor - \$50,000.00 due to local vendor preference
2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: Finance

DEPARTMENT HEAD: Stephanie Black

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS: