

Renewal of Disaster Related Debris Removal Contracts, EMA Director, Ashley Tye, presented the contracts for renewal. Mr. Tye stated in November 2020, Lowndes County Board of Commissioners entered into no-cost, pre-event agreements with three (3) qualified contractors to provide disaster related debris removal services, if requested by Lowndes County. Mr. Tye stated the renewal is for an additional year and Lowndes County would have the option for two (2) additional renewal terms available under the current agreements. Mr. Tye stated there is no cost to Lowndes County unless services are used.

Approval of Hazard Mitigation Grant Program (HMGP) Applications, EMA Director, Ashley Tye, presented a hazard mitigation grant request in the total amount of \$1,839,820.00, fully reimbursed to Lowndes County (90% from FEMA for \$1,655,838.00 and 10% match from Pruitt Health Corporation in the amount of \$183,982.00). Mr. Tye stated Georgia Emergency Management Agency (GEMA) announced funding available for hazard mitigation grant programs. Mr. Tye stated generators are a top priority within these grant programs. Additionally, Mr. Tye stated in 2019, Lowndes County submitted the same applications asking to be approved now to work with Pruitt Health Corporation with five facilities located in Lowndes County. Mr. Tye stated the match requirement will be with Pruitt Health Corporation. Mr. Tye stated there has been no communication from FEMA regarding the 2019 application which was submitted. In the event of denial of the 2019 application, Lowndes County will reapply and attempt to submit the grant applications to get the generators for the nursing homes.

Comprehensive Facilities Energy Savings Project - Phase 2, Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated at the September 27th meeting the Board approved a Resolution to proceed with Phase 2 of the Comprehensive Facilities Energy Savings Project. Mr. McLeod stated Phase 2 includes replacing two chillers, one boiler and 170 control valves in the Lowndes County Judicial and Administrative Complex. Further, Mr. McLeod stated before the board is an Authorizing Resolution approving Amendment 1 to the Bundled Energy Solution Project Agreement and an Amended and Restated Annual Cost Avoidance Agreement, both with ABM. Mr. McLeod stated the contract price is \$1,364,736.00. The Resolution provides the principal amount (including capitalization of interest and closing costs) will not exceed \$1,500,000.00. Mr. McLeod stated currently the cost is \$1,408,225.44.

Transportation Investment Act (TIA) Local Project Delivery Application - Twin Lakes Road Paving and Drainage Improvements, Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated the Twin Lakes Road Paving and Drainage Project is on the Transportation Investment Act (TIA) Constrained Project List to begin Professional Engineering Services in November 2022. Mr. McLeod stated the Local Project Delivery Application begins the process to allow Lowndes County staff to manage the project. Mr. McLeod stated the Twin Lakes budget amount is \$2,000,000.00, with an estimated let date of January 2024.

Patrol Car Laptop Lease, Chairman Slaughter requested this item to be tabled due to questions related to the contract.

FY23 Law Enforcement Training Grant, County Manager, Paige Dukes, presented the grant. Mrs. Dukes stated this is a grant that the Sheriff's Office applied for and was awarded, with assistance from Community Development Director, Rachel Thrasher and EMA Director, Ashley Tye. Mrs. Dukes stated this grant is for \$100,000.00, training amenity that will create a virtual reality environment benefiting not only the Sheriff's Office for training, but also **including 911 as well as Fire Rescue**.