

LOWNDES COUNTY BOARD OF COMMISSIONERS PROPOSED AGENDA

WORK SESSION, MONDAY, DECEMBER 7, 2020, 8:30 AM REGULAR SESSION, TUESDAY, DECEMBER 8, 2020, 5:30 PM 327 N. Ashley Street - 2nd Floor

- 1. Call To Order
- 2. Invocation
- 3. Pledge Of Allegiance To The Flag
- 4. FFA Proclamation Presentation (Regular Session)
- 5. Minutes For Approval
 - Work Session November 9, 2020 & Regular Session November 10, 2020

Recommended Action:

Approve

Documents:

- 6. Appointment
 - Lowndes County Development Authority

Recommended Action:

Board's Pleasure

Documents:

7. Public Hearing

a. Liquor License - James Lee Vann, Sr. of The Big Dummy's Pub - 4991 US HWY 41 S, Lake Park, GA

Recommended Action:

Approve

Documents:

b. REZ-2020-17 Adams Property Group 3833 Inner Perimeter Road (0149A 036D) R-10 to C-G, City Water & Sewer, ~7.41 acres

Recommended Action:

Board's Pleasure

Documents:

 REZ-2020-19 Trillium Creek 3435 Bemiss Knights Academy (0146B 099) R-A to R-10, Water & Sewer, ~36.4 acres

Recommended Action:

Board's Pleasure

Documents:

d. REZ-2020-20 Ballyntyne 6712 Clyattstone Road (0071 008) R-1 to R-10, Water & Sewer, ~40.3 acres

Recommended Action:

Board's Pleasure

Documents:

8. For Consideration

a. Resolution Rejection Quitclaim Deed; Affidavit Regarding Title- Branch Point

Recommended Action:

Approve

Documents:

b. Conveyance of County Property in exchange for County Road Right of Way- Fender Road

Recommended Action:

Approve

Documents:

c. Georgia Forestry Commission Services Agreement

Recommended Action:

Approve

Documents:

d. Office of the Governor Criminal Justice Coordinating Council Accountability Court Lowndes County DUI Court- State Court

Recommended Action:

Approve

Documents:

e. 2021 Holiday Schedule

Recommended Action:

Board's Pleasure

Documents:

f. Section 125 Plan Document Renewal for 2021

Recommended Action:

Board's Pleasure

Documents:

g. 2021 ACCG Workers' Compensation Insurance Renewal

Recommended Action:

Board's Pleasure

Documents:

h. 2021 Stop Loss Insurance Coverage Renewal Through Symetra Life Ins. Company

Recommended Action:

Board's Pleasure

Documents:

i. 2021 Commission Meeting Calendar

Recommended Action:

Approve

Documents:

9. Bid

a. Bid for 2 - Three Quarter Ton Trucks for the Engineering Department

Recommended Action:

Board's Pleasure

Documents:

b. Bid for a Sport Utility Vehicle for the 911 Center Recommended Action: Board's Pleasure Documents:

- 10. Reports County Manager
- 11. Citizens Wishing To Be Heard Please State Your Name and Address
- 12. Adjournment

LOWNDES COUNTY BOARD OF COMMISSIONERS COMMISSION AGENDA ITEM

SUBJECT: Lowndes County Development Authority

Work Session/Regular Session

DATE OF MEETING: December 8, 2020

BUDGET IMPACT:
FUNDING SOURCE:
() Annual
() Capital
(X) N/A
() SPLOST
() TSPLOST

COUNTY ACTION REQUESTED ON: Appointing/Reappointing Members

HISTORY, FACTS AND ISSUES: The terms of Brooks Akins, Gary Cannon, and Jerome Tucker on the Lowndes County Development Authority will expire on December 31, 2020. Mr. Cannon and Mr. Tucker have both expressed an interest in being reappointed.

OPTIONS: 1. Appoint/Reappoint Members

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: Liquor License - James Lee Vann, Sr. of The Big Dummy's Pub - 4991 US HWY 41 S, Lake Park, GA

Work Session/Regular Session

DATE OF MEETING: December 8, 2020

BUDGET IMPACT:						
FUNDING SOURCE:						
()	Annual				
()	Capital				
()	(X) N/A					
()	SPLOST				
()	TSPLOST				

COUNTY ACTION REQUESTED ON: Liquor License - James Lee Vann, Sr. of The Big Dummy's Pub - 4991 US HWY 41 S, Lake Park, GA

HISTORY, FACTS AND ISSUES: James Lee Vann, Sr. of The Big Dummy's Pub - 4991 US HWY 41 S, Lake Park, GA, is requesting a license for the sale of liquor for consumption on premise. This establishment currently holds a license for the sale of beer and wine for consumption on premise and is requesting to add liquor. The ordinance and guidelines for approval of the license have been met. All forms are attached and upon approval by the Board the license will be granted.

OPTIONS: 1. Approval of the Liquor license

2. Board's Pleasure

RECOMMENDED ACTION: Approve

<u>DEPARTMENT</u>: Finance <u>DEPARTMENT HEAD</u>: Stephanie Black

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

01340321

Alcoholic Beverage License Application Lowndes County Board of Commissioners Finance Department – Licensing Division

11-4-20

Before completing this application, you must verify that the proposed location of your establishment is located in unincorporated Lowndes County.

1.	TYPE OF LICENSE(s) APPLIED FOR (check all that apply):
	[] Retail Dealer – Off Premises Consumption (Distilled Spirits)
	[] Retail Dealer – Off Premises Consumption (Malt Beverages)
	[] Retail Dealer – Off Premises Consumption (Wine)
	[Retail Consumption Dealer – Consumption on Premises (Distilled Spirits)
	[Y Retail Consumption Dealer – Consumption on Premises (Malt Beverages)
	[YRetail Consumption Dealer – Consumption on Premises (Wine)
	[] Wholesaler – Distilled Spirits with warehousing in Lowndes County
	[] Wholesaler – Distilled Spirits without warehousing in Lowndes County
	[] Wholesaler – Malt Beverages with warehousing in Lowndes County
	[] Wholesaler – Malt Beverages without warehousing in Lowndes County
	[] Wholesaler – Wine with warehousing in Lowndes County
	[] Wholesaler – Wine without warehousing in Lowndes County
	[] Alcoholic Beverage Catering License
	No retail dealer licensee shall hold any retail consumption dealer license for the same location, and vice versa; and no wholesale dealer licensee shall hold any retail dealer license or retail consumption dealer license for the same location.
2.	Official Legal Name of Entity or Person seeking the License(s) (the "Applicant"):
	James Lee Vano SR

3.	Applicant's Business or Trade Name (if different than official legal name):
The	-Big Dummy's Pub
4.	List any aliases, tradenames, or other names under which the Applicant is known or conducting liness, or has been known or conducted business during the past three years:
	•
5.	If Applicant is an Entity, Full Name of the Individual Making this Application for the Applicant:
6.	Street Address of establishment for which license is sought:
	4991 Hwy 415
	4991 Hwy 415 Lake Park, GA 31636
7.	Street Address of Applicant's Primary Place of Business, if different from question #6 above:
cate	Describe the type of establishment to be operated pursuant to the license applied for and the egory(ies) of alcoholic beverage related functions and activities to be conducted at such ablishment. [Attach additional pages if more space is needed]
	bar + pub serving as a place to eat and dimkalcoho
	shile enjoying sports onto or listening to music.
<u>ع</u>	erving beer, wine and liquor
bev	Lowndes County's alcohol ordinance prohibits the distribution, sale or consumption of alcoholic erages within 300 feet of any church building. The ordinance also prohibits the distribution, sale or sumption of wine or malt beverages within 100 yards, or of distilled spirits within 200 yards, of any

school building, educational building, school grounds or college campus. Those distances are measured from the door of the licensed establishment to the nearest street, thence along said street to the nearest point of any church building, school building, educational building, school grounds or college campus. List below the name and street address of the nearest church and the nearest educational facilities to the proposed establishment including the address.

		11 Springwater Dr La	ke Park GA 31636
		: Lake Park Elem	
604 W Ma	rion Ave Lake Po	rk, CA 3/636	
by Lowndes County within	ne establishment to be licensed be the preceding twelve (12) mont ach additional pages if more spa		cohol license
1			
		below, or any employee of the es nse related to alcohol or had such	
suspended or revoked (eith	ner by Lowndes County or anoth year of such occurrence, the jur	er jurisdiction)? [] YES [V NO isdiction, and the circumstances.	
suspended or revoked (eith If yes, state the month and	ner by Lowndes County or anoth year of such occurrence, the jur	er jurisdiction)? [] YES [V NO	
suspended or revoked (eith If yes, state the month and	ner by Lowndes County or anoth year of such occurrence, the jur	er jurisdiction)? [] YES [V NO	

If the Applicant is a partnership, joint venture or firm, list the names and addresses of all owners of the partnership, joint venture or firm. [Attach additional pages if more space is needed]

- 13. Has the Applicant, any person listed in question 12 above, or any employee of the applicant's establishment ever been convicted of a felony? [] YES [NO
- 14. Has the Applicant, any person listed in question 12 above, or any employee of the Applicant's establishment been convicted within the previous five (5) years of a misdemeanor or of any other violation involving gambling, the Georgia Controlled Substances Act (or similar laws of another jurisdiction), prostitution, sex offenses, adult entertainment laws, rules or regulations, alcohol control laws, rules or regulations, or offenses involving moral turpitude? [] YES [V] NO
- 15. Has the Applicant, any person identified in question 12 above and each employee of Applicant's establishment attach a fully completed and executed consent statement for necessary investigation reports? (see attachment A) [VYES [] NO
- 16. If the establishment for which a license is sought is or was licensed under the Lowndes County Alcohol Ordinance (or any previous ordinances or resolutions pertaining to alcoholic beverages), present details of how the Applicant has or will acquire the establishment, including on what terms and conditions. Further, describe in detail any familial, business, investment, debtor/creditor, or other relationship the Applicant may have or have had during the past three (3) years with the current or former licensee or establishment owner, and in each case with any person identified in question 12 above. [Attach additional pages if more space is needed]

Applicant rents the real estate and has operated as a pub selling only beer and wine for the past four years.

NOTE: The Applicant may be required to submit further information or documentation as requested by the County.

^{17.} Has the individual making this application attached a fully completed and executed affidavit (see attachment B) verifying his or her legal presence in the U.S., and also presented as his or her identification an original of one of the following current and valid "secure and verifiable documents" under O.C.G.A. § 50-36-1: driver's license issued by one of the states or territories of the U.S. or Canada; U.S. or foreign passport; picture I.D. issued by one of the states or territories of the U.S.; U.S. Certificate of Citizenship or Naturalization; or U.S. Permanent Resident Card or Alien Registration Receipt Card?

[Y YES [] NO

^{18.} Is there attached a fully completed and executed affidavit verifying compliance by the Applicant with the federal work authorization program? (see attachment C or D) [V] YES [] NO

CERTIFICATION REGARDING APPLICATION

Personally, appeared before the undersigned officer duly authorized to administer oaths, the undersigned affiant, who after first being duly sworn, hereby affirms, says and certifies that he/she is the <u>Sole proprietor</u> of <u>Brs Dommy's Pub</u> is authorized to make and execute this application on behalf of the Applicant, and further hereby affirms, says and certifies as to each of the following:							
I have read and understand the Lowndes County Alcoholic Beverage Ordinance and will ensure that all employees of the establishment for which licensure is sought will be familiar with the provisions and regulations of that Ordinance.							
I will ensure that the establishment for which licensure is sought complies at all times with all applicable laws, rules and regulations of the United States, the State of Georgia and Lowndes County, now in force or which may hereafter be enacted as relates to the sale, distribution, or consumption of alcoholic beverages.							
I understand that any license issued is valid for a period of one year, beginning January 1 st and expiring December 31 st , that no license shall be assignable or transferrable either to a new licensee or for another location, and that no portion of the license fee shall be refunded should the license be revoked during the license year or should the establishment close.							
The information, documents and statements made or contained in this Application, or submitted as a part thereof or supplementary thereto is in each case accurate and complete. I further understand that making false or fraudulent statements and/or representations in or with respect to this Application may subject me to criminal and/or civil penalties including a fine and/or imprisonment. 3 3 50 00 1 1 1 1 - 17 - 20							
Submitted herewith is the sum of \$ [must be a cashier's check, money order, other certified funds, or cash] which includes the license fee for the year, or partial year, plus the administration fee. I understand that, should the Application be denied, I will receive a refund for the license fee only and that the administration fee is non-refundable.							
Janu Jellan Signature of Individual Making this Application							
Sworn to and subscribed before me this 4 th day of Nov., 2020. Date: 11/04/2020							
This 4 day of Nov. 2030. Date: 11 04 2020 Notary Public My commission expires: 12 3 2023 My commission expires: 12 3 2023							
My commission expires: 12 - 3 - 2023 Well County, Cou							

ATTACHMENT B

AFFIDAVIT OF COMPLIANCE WITH O.C.G.A. §50-36-1

By executing this affidavit under oath, as an Applicant for an alcoholic beverage license from the Lowndes County Board of Commissioners, the undersigned Applicant verifies one of the following with respect to my application:

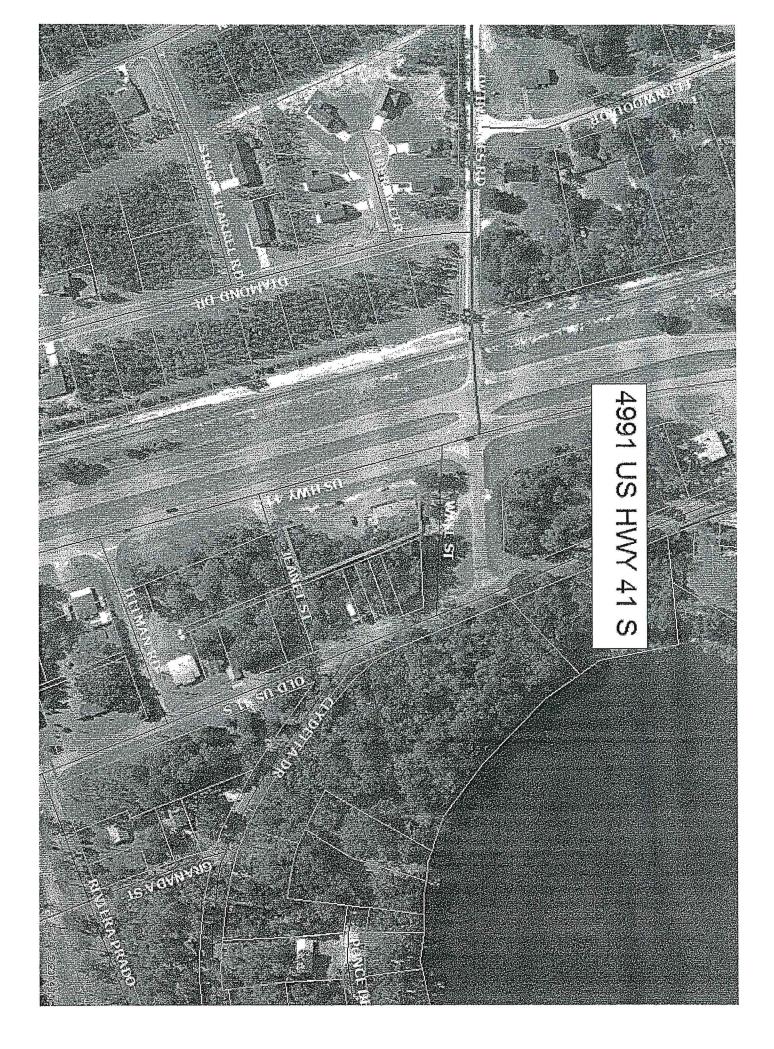
M	I am a citizen of the United States.							
[]	I am a legal permanent resident of the United States.							
[]	I am a qualified alien or non-immigrant under the Federal Immigration and Nationality Act with an alien number issued by the Department of Homeland Security or other federal immigration agency. My alien number is:							
provide	ndersigned applicant also hereby verifies that he or she is 18 years of age or older and has ed at least one secure and verifiable document, as required by O.C.G.A. §50-36-1, with this it. Form of secure and verifiable document: Apprivers License.							
willfully	king the above representations under oath, I understand that any person who knowingly and y makes a false, fictitious or fraudulent statement, or representation in an affidavit may be guilty plation of O.C.G.A. §16-10-20 and face criminal penalties as allowed by such criminal statute.							
Execute	ed in Valdosta (city), ea A (state).							
	Janu Luland							
	Signature of Applicant							
	James Lee Vann							
	Printed Name of Applicant							
Sworn 1	to and subscribed before me this 4th day of Now, 20 30.							
Solution Notary	EL O NOTAR, SIZE							
v	nmission expires: 12-3-2023 EG VIBLIC & E							

ATTACHMENT D

AFFIDAVIT OF PRIVATE EMPLOYER OF COMPLIANCE PURSUANT TO O.C.G.A. §36-60-6

By executing this affidavit, the undersigned private employer verifies its compliance with O.C.G.A. §36-60-6, stating affirmatively that the individual, firm or corporation employs fewer than eleven employees and therefore, is not required to register with and/or utilize the federal work authorization program commonly known as E-Verify, or any subsequent replacement program, in accordance with the applicable provisions and deadlines established in O.C.G.A. §13-10-90.

applicable provisions and deadlines established in O.C.G.A. §13-10-90.
Town Lee Nan I
Signature of Exempt Private Employer
James Lee Vann
Printed Name of Exempt Private Employer
I hereby declare under penalty of perjury that the foregoing is true and correct.
Executed on Nov. 447 20 80 in Valdosta (city), GA (state).
Hora La Hams
7-30-
Signature of Authorized Officer or Agent
James Lee Vann
Printed Name and Title of Authorized Officer or Agent
Sworn to and subscribed before me this 4th day of Neu , 20 20.
Notary Public Market A Co.
Wille Ammisso All
My commission expires: 13 - 3 - 3008 . ELE NOTAR SEE
WANG DEFECTION OF THE PROPERTY
O3.2023
MINIOUNTY, GENTIN
200mminute.



Distance Check

Date: ///10/2020
Establishment: The Big Dummy's Pub
Address: 4991 S. Hwy. 41 Lake Park, Ga. 31636
Nearest School: Lake Park Elementary
Address: S. Hwy. 41 Distance: 1.8 miles 9504 feet
Nearest Church: Light House Christian Fellowship Center
Address: 5802 Danieli Dr. Distance: 3 miles Lake Parle, Ga. 31434 1584 feet
Officer Assigned: Robert Ellis
Signature:
Comments:

LOWNDES COUNTY BOARD OF COMMISSIONERS COMMISSION AGENDA ITEM

SUBJECT: REZ-2020-17 Adams Property Group 3833 Inner Perimeter Road (0149A 036D) R-10 to C-G, City Water & Sewer, ~7.41 acres

Work Session/Regular Session

DATE OF MEETING: December 8, 2020
BUDGET IMPACT:
FUNDING SOURCE:
() Annual
() Capital
(X)N/A
() SPLOST
() TSPLOST

COUNTY ACTION REQUESTED ON: REZ-2020-17 Adams Property Group 3833 Inner Perimeter Road (0149A 036D) R-10 to C-G, City Water & Sewer, ~7.41 acres

HISTORY, FACTS AND ISSUES: This request represents a change in zoning on the subject property from R-10 (Suburban Density Residential) zoning to C-G (General Commercial) zoning. The general motivation in this case is for the applicant to develop a self-storage facility, and in order for the parcel to remain in conformity with the ULDC, a change in zoning would be necessary.

The subject property is within the Urban Service Area and part of the Neighborhood Activity Center Character Area, and possesses road frontage on Forrest Street Extension and Inner Perimeter Road, and will be accessed from Forrest Street Extension, an arterial road with proposed added travel lanes in years 2026-2029. Per Comprehensive Plan Guidance, C-G zoning is a recommended classification in a Neighborhood Activity Center Character Area, and is consistent with land use patterns of properties along the Inner Perimeter corridor.

The subject property requested a variance to section 4.03.21(F) of the ULDC as it pertains to the maximum lot size (5 acres) for a self-storage facility, that was heard by the Zoning Board of Appeals on November 3rd.

The property is proposed to be served by the City of Valdosta Utilities Department through an exterritorial extension of water and sewer services, subject to approval by the Board of Commissioners for the City to extend the services.

The TRC reviewed the application and has no technical objections.

The GLPC heard the request at their regular meeting and recommends approval by a unanimous vote of (9-0).

OPTIONS: Option 1 - Board's Pleasure

Option 2 - Approve with Conditions

Option 3 - Table

RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: Planning/Zoning

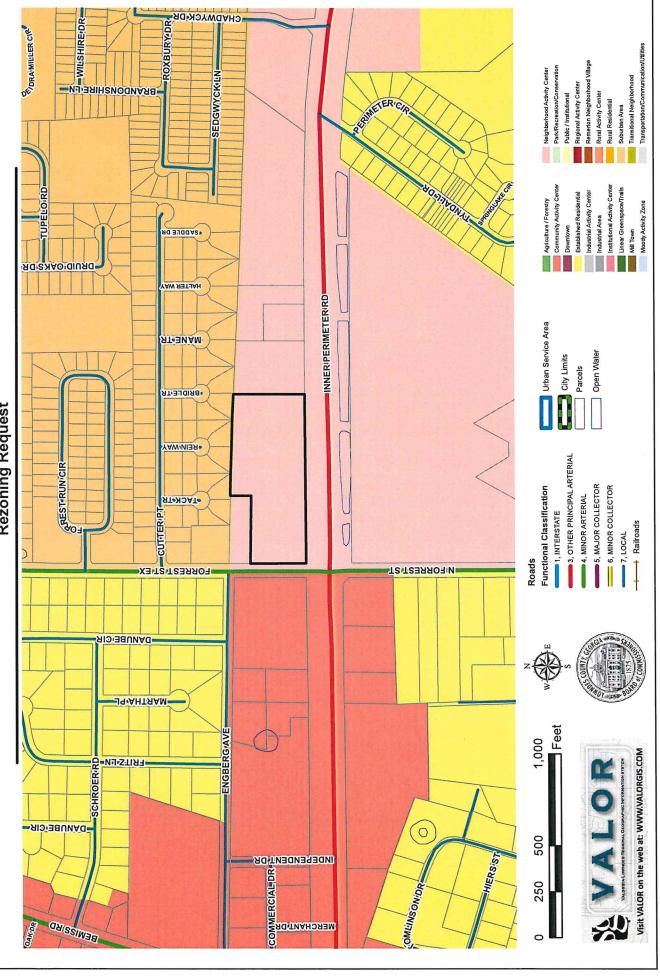
DEPARTMENT HEAD: JD Dillard

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

Applicant requested to table the rezoning until the December 8th meeting.

3833 INNER PERIMETER ROAD STORAGE FACILITY

Rezoning Request



WRPDO Site Map

Legend

-			
	Roads		Open Water
-	Railroads	2 4	Valdosta Airpor
FO. O	Park		Wetlands
	Crashzone		100 Yr Flood
• •	Crashzone West		Hydrology
	Urban Service Area	<u>.</u>	Drastic
			Recharge Area
			Parcols

3833 INNER PERIMETER ROAD STORAGE FACILITY Rezoning Request







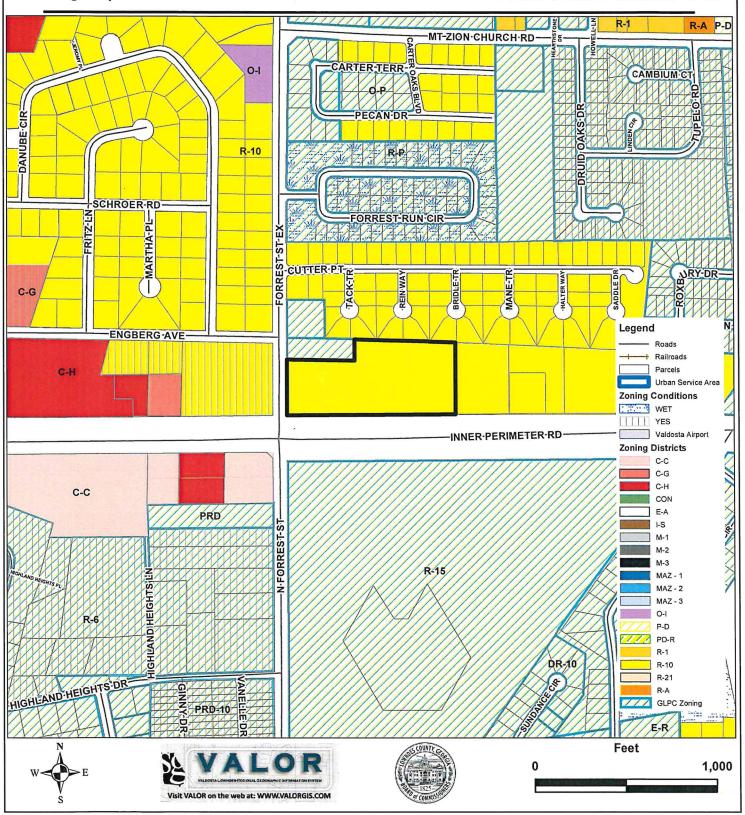


0 250 500 1,000 Fee

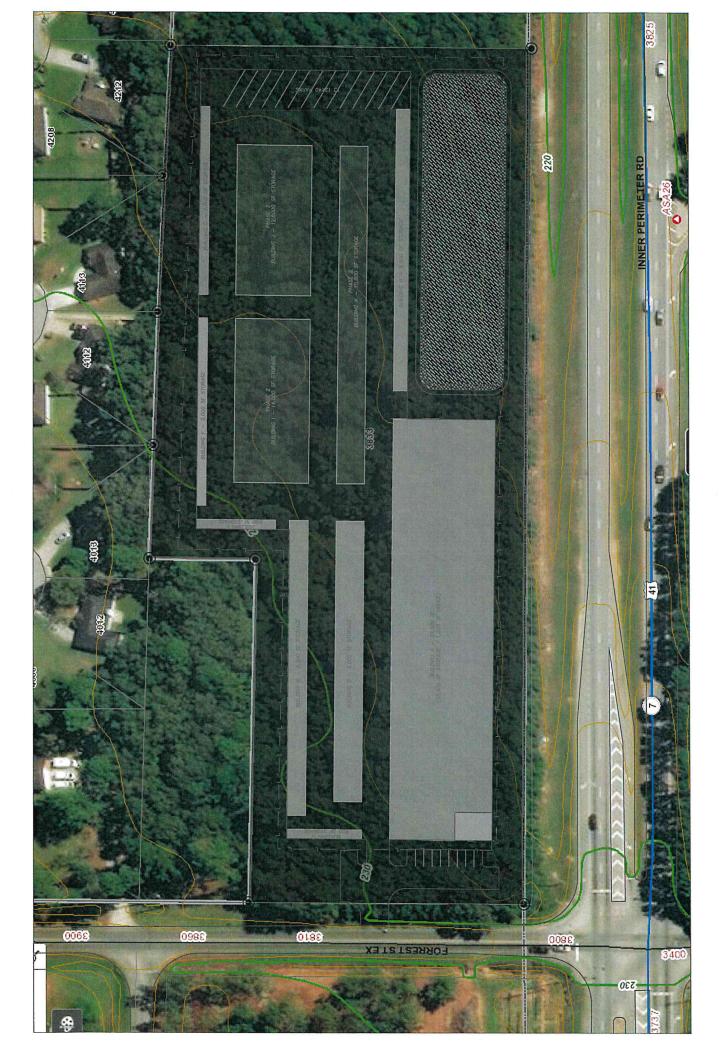
Zoning Location Map

3833 INNER PERIMETER ROAD STORAGE FACILITY Rezoning Request

CURRENT ZONING: R-10 PROPOSED ZONING: C-G









September 29, 2020

Mr. JD Dillard 327 N. Ashley St. 2nd Floor Valdosta, GA 31601

Subject: 3833 Inner Perimeter Road Storage Facility

Dear Mr. Dillard:

On behalf of our client, Adams Property Group, Lovell Engineering Associates, PC (LEA) respectfully requests to rezone parcel 0149A 036D from R-10 to C-G in its entirety. The 7.41 acre parcel will be purchased by Adams Property Group for the development of a storage facility.

Thank you for your consideration concerning this request.

Sincerely,

Sarah Varnedoe, P.E.

Saal Vandoe

Project Engineer

LOWNDES COUNTY BOARD OF COMMISSIONERS COMMISSION AGENDA ITEM

SUBJECT: REZ-2020-19 Trillium Creek 3435 Bemiss Knights Academy (0146B 099) R-A to R-10, Water & Sewer, ~36.4 acres

Work Session/Regular Session

DATE	OF	MEE	ING:	Decem	iber	۲,	2020

BUDGET IMPACT: N/A
FUNDING SOURCE:
() Annual
() Capital
(X) N/A
() SPLOST
() TSPLOST

COUNTY ACTION REQUESTED ON: REZ-2020-19 Trillium Creek 3435 Bemiss Knights Academy Road (0146B 099) R-A to R-10, Water & Sewer, ~36.4 acres

HISTORY, FACTS AND ISSUES: This request represents a change in zoning on the subject property from R-A (Residential Agriculture) to R-10 (Suburban Residential) zoning. The general motivation in this case is for the applicant to develop the infrastructure for a subdivision similar to the adjoining property to the north, better known as Crestwood Subdivision, per the applicant's letter of intent.

In 2019, approximately 14 acres of the subject property was rezoned from R-21 to R-A in order to remedy a split zoned parcel, while 3 of the 4 Variances requested by the applicant at that time were denied by the Zoning Board of Appeals, as part of an effort to establish an outdoor recreation facility.

The subject property is within the Urban Service Area and part of the Suburban Character Area, and possesses road frontage on Bemiss Knights Academy Road, a County maintained minor collector road. Per Comprehensive Plan guidance, R-10 zoning is a recommended classification in a Suburban Character Area, and is consistent with land use patterns of properties along Bemiss Knights Academy Road.

The TRC reviewed the application and noted that a secondary ingress/egress point was needed for emergency access to the western portion of the proposed lots. An updated site plan has been requested from the applicant.

Staff finds the request consistent with the Comprehensive Plan and existing land use patterns of the area.

OPTIONS: 1. Approve

- 2. Approve with Conditions
- 3. Table
- 4. Deny

RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: Planning/Zoning

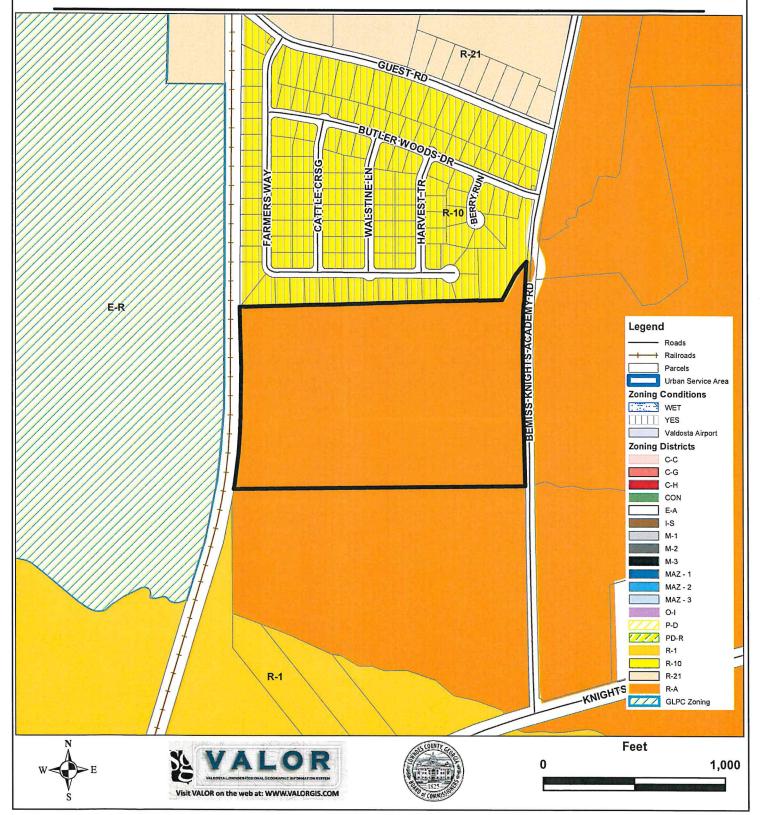
DEPARTMENT HEAD: JD Dillard

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

Zoning Location Map

TRILLIUM CREEK Rezoning Request

CURRENT ZONING: R-A PROPOSED ZONING: R-10

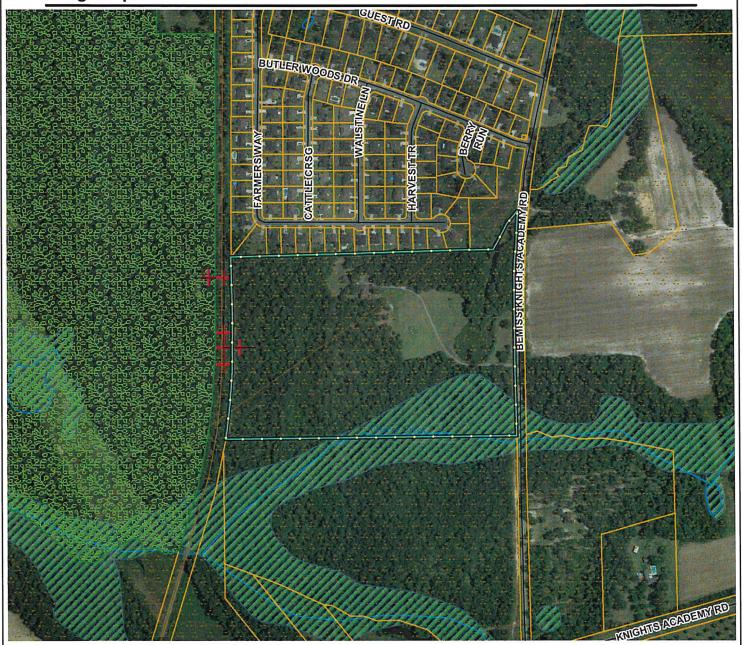


WRPDO Site Map

Legend



TRILLIUM CREEK Rezoning Request

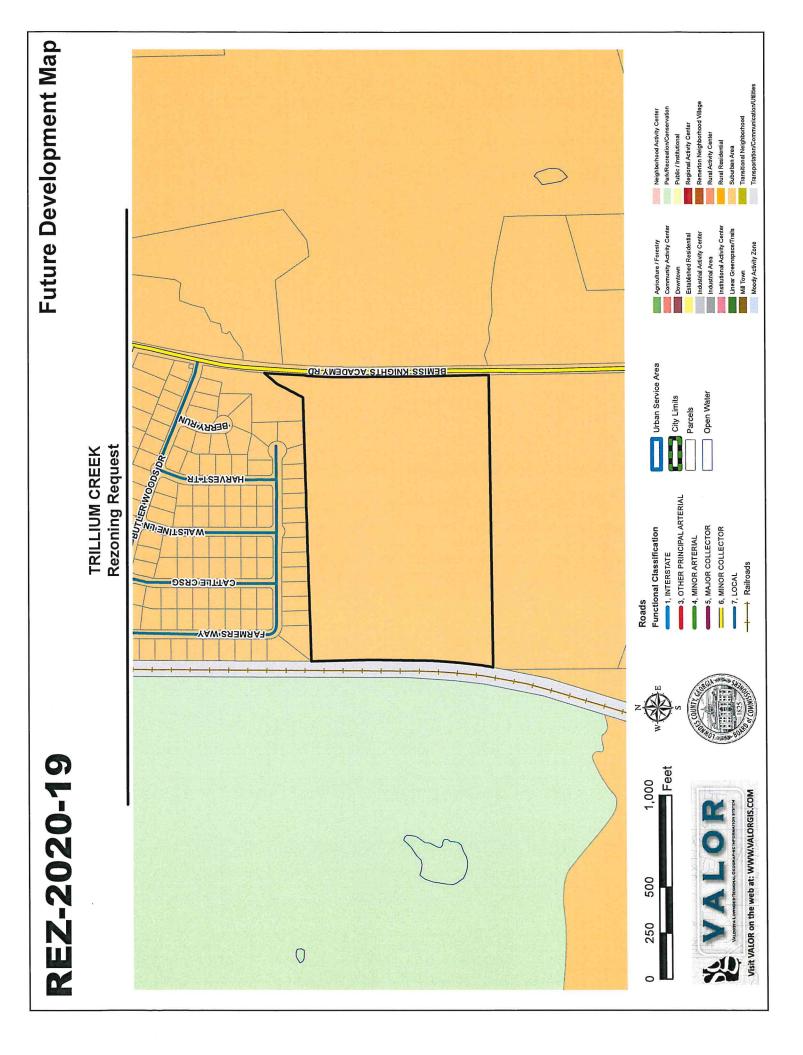














LETTER OF INTENT

We bought the 36.4 +/- at foreclosure on the courthouse steps on October 6^{th} , 2020. We are requesting the land be rezoned from R-A to R-10 for development of a subdivision similar to the adjoining one, Crestwood.

Sincerely,

Alan Carter

Member/Manager

Cousins Property Preservation, LLC

LOWNDES COUNTY BOARD OF COMMISSIONERS COMMISSION AGENDA ITEM

SUBJECT: REZ-2020-20 Ballyntyne 6712 Clyattstone Road (0071 008) R-1
to R-10, Water & Sewer, ~40.3 acres

Work Session/Regular Session

DATE OF MEETING: December 8, 2020

BUDGET IMPACT: N/A
FUNDING SOURCE:

() Annual
() Capital
(X) N/A
() SPLOST

() TSPLOST

COUNTY ACTION REQUESTED ON: REZ-2020-20 Ballyntyne 6712 Clyattstone Road (0071 008) R-1 to R-10,

HISTORY, FACTS AND ISSUES: This request represents a change in zoning from R-1 (Low Density Residential) zoning to R-10 (Suburban Residential) zoning. The general motivation in this case is for the applicant to develop the infrastructure for a 105± lots residential subdivision consisting of detached single-family homes.

In 2006, a Planned-Development was proposed for Map and Parcels 0053 060 and 0071 008, consisting of 343 lots at a minimum of 6,000 sf, and 4 condominium areas containing 48 units, at a density of approximately 3.6 units per acres on the ~107-acres site. The site included multiple recreation areas and walking trails within the proposed development. The TRC recommended approval, while the GLPC recommended denial unanimously, by a 7-0 vote. Ultimately, the BoC denied the request by a 2-0 vote.

The subject property is within the Urban Service Area and part of the Suburban Character Area, where traditional neighborhood developments at an R-10 density are recommended. The property possesses road frontage on Clyattstone Road and Simpson Lane, both County maintained dirt roads, currently being paved.

The TRC reviewed the application and had no technical objections, and Staff finds the request consistent with the Comprehensive Plan and future land use patterns of the area.

OPTIONS: 1. Approve

- 2. Approve with Conditions
- 3. Table

Water & Sewer, ~40.3 acres

4. Deny

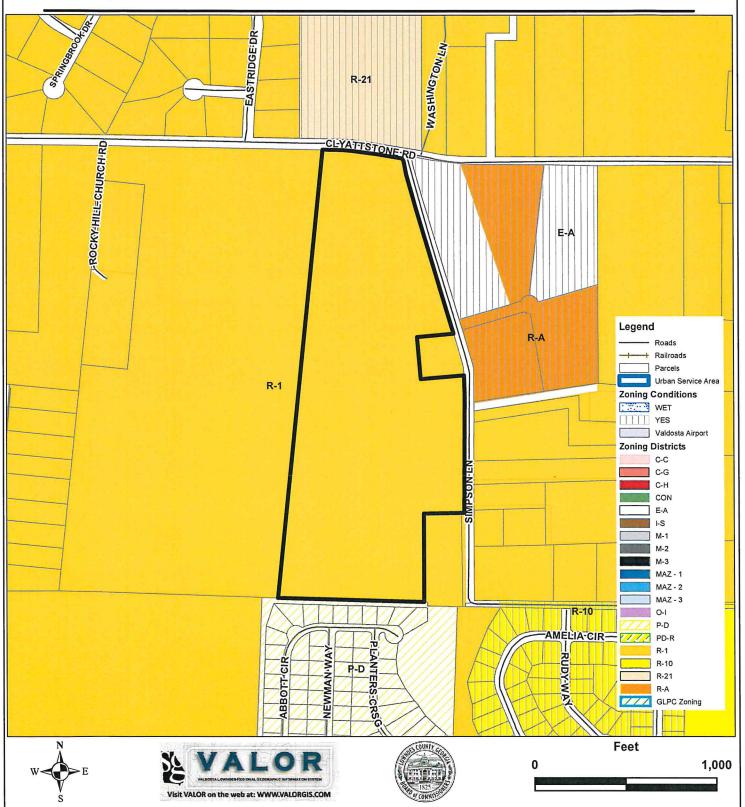
RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: Planning/Zoning DEPARTMENT HEAD: JD Dillard

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

Zoning Location Map

BALLYNTYNE Rezoning Request CURRENT ZONING: R-1 PROPOSED ZONING: R-10



WRPDO Site Map

Legend



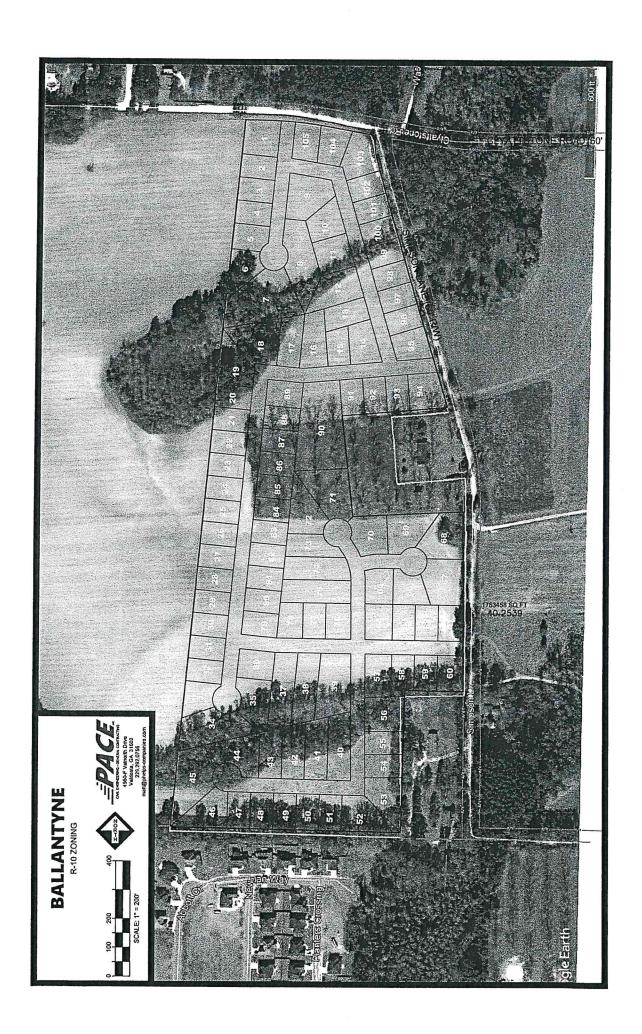
BALLYNTYNE Rezoning Request











LETTER OF INTENT

Ballantyne subdivision Map 0071 Parcel 008

The request is to rezone this property from R-1 to R-10. The request is being made for the purpose of developing the infrastructure for a +/-105 lot residential subdivision and to construct single family residences.

The project will be served by Lowndes County water and sewer.

Matt Phelps

PACE, Inc

President

Branch Point	
	Work Session
DATE OF MEETING: December 8, 2020	
BUDGET IMPACT:	
FUNDING SOURCE:	
() Annual	
() Capital	
(X) N/A	
() SPLOST	
() TSPLOST	

SUBJECT: Resolution Rejection Quitclaim Deed; Affidavit Regarding Title-

COUNTY ACTION REQUESTED ON: Resolution Rejection Quitclaim Deed; Affidavit Regarding Title

HISTORY, FACTS AND ISSUES: H. W. Stephenson, Jr. and Kim Stephenson executed and recorded a Quitclaim Deed of certain property to the County. They also caused it to be mailed to the County. The County did not solicit or request the Quitclaim Deed and has no need or use for the described property. Under certain circumstances, the law will presume a grantee accepts a deed unless the grantee rejects it. A Resolution rejecting the Quitclaim Deed and any conveyance of the described property is attached. Also attached is a proposed Affidavit Regarding Title of Real Property prepared to record in the real estate records giving notice that the County has rejected the Quitclaim Deed.

OPTIONS: 1. Adopt Resolution as presented, and Approve and authorize recording of Affidavit presented.

2. Redirect

RECOMMENDED ACTION: Approve

DEPARTMENT: Engineering DEPARTMENT HEAD: Mike Fletcher

Return recorded document to:

Elliott, Blackburn & Gooding, P.C. 3016 North Patterson Street Valdosta, Georgia 31602 Attn: Walter G. Elliott

CROSS REFERENCE TO: Book 6702, Page 673 Book 6563, Page 206 Lowndes County Records

STATE OF GEORGIA COUNTY OF LOWNDES

IN RE: PROPERTY OF H. W. STEPHENSON, JR. AND KIM STEPHENSON BOOK 6563, PAGE 206, LOWNDES COUNTY, GEORGIA, REAL ESTATE RECORDS

AFFIDAVIT RELATING TO TITLE OF REAL PROPERTY

BEFORE ME, THE UNDERSIGNED attesting authority in and for said State and County, came the undersigned deponent, who being duly sworn deposes and says on oath that this affidavit relates to the property of H. W. Stephenson, Jr. and Kim Stephenson as more particularly described below. Deponent makes the following statement under oath as being relevant and material to the ownership of said property:

1.

My name is Michael Fletcher and I am over the age of eighteen (18) and am competent to give this affidavit.

2.

The facts stated in this affidavit are true and correct and are based on the Lowndes County, Georgia, real estate records and my personal knowledge.

3.

I am the County Engineer for Lowndes County, Georgia.

H. W. Stephenson, Jr. and Kim Stephenson (collectively, the "Stephensons") did, on September 8, 2020, execute a certain Quitclaim Deed (the "Quitclaim Deed") purporting to remise, release, and quitclaim to the Lowndes County Commission certain real property described therein.

5.

The Stephensons caused the Quitclaim Deed to be recorded on September 9, 2020, in Book 6702, Page 673, of the Lowndes County real estate records.

6.

The Stephensons caused the recorded Quitclaim Deed to be mailed to the Lowndes County Commission.

7.

The property described in the Quitclaim Deed is the same property described in the certain Sheriff's Tax Deed to the Stephensons recorded in Book 6563, Page 206, of the Lowndes County real estate records.

8.

The Board of Commissioners of Lowndes County did not solicit or request the Quitclaim Deed or any conveyance of the real property described therein.

9.

The Board of Commissioners of Lowndes County does not have any need or use for the real property described in the Quitclaim Deed.

10.

The Board of Commissioners of Lowndes County has not and does not desire to accept the Ouitclaim Deed or any conveyance of the real property described therein.

11.

By Resolution dated December 8, 2020, and attached hereto as <u>Exhibit "A,"</u> the Board of Commissioners of Lowndes County did resolve to reject the Quitclaim Deed and declined to accept and disclaimed any title or interest in the real property described therein.

Further affiant sayeth not.

[Signature Appears on Following Page]

Michael Fletcher, P.E. 327 North Ashley Street Valdosta, GA 31601

Sworn to and subscribed before me this day of December 2020.
Notary Public
[NOTARIAL SEAL]
Commission Expiration Date:

Resolution Rejecting Quitclaim Deed

WHEREAS, H. W. Stephenson, Jr. and Kim Stephenson (collectively the "Stephensons") did, on September 8, 2020, execute a certain Quitclaim Deed (the "Quitclaim Deed") purporting to remise, release, and quitclaim to the Lowndes County Commission certain real property described therein;

WHEREAS, the Stephensons caused the Quitclaim Deed to be recorded at Book 6702, Page 673, of the Lowndes County real estate records;

WHEREAS, the Stephensons caused the recorded Quitclaim Deed to be mailed to the Lowndes County Commission;

WHEREAS, the Board of Commissioners of Lowndes County did not solicit or request the Quitclaim Deed or any conveyance of the real property described therein;

WHEREAS, the Board of Commissioners does not have any need or use for the real property described in the Quitclaim Deed;

WHEREAS, the Board of Commissioners has not and does not desire to accept the Quitclaim Deed or any conveyance of the real property described therein;

NOW THEREFORE, the Board of Commissioners of Lowndes County does hereby resolve to reject the Quitclaim Deed and to decline to accept and to disclaim any title or interest in the real property described therein.

This 8th day of December, 2020.

Board of Commissioners of Lowndes County
By:Bill Slaughter, Chairman
Attest: Belinda Lovern, Clerk

SUBJECT: Conveyance of County Property in exchange for County Road	
Right of Way- Fender Road	
	Work Session
DATE OF MEETING: December 8, 2020	
BUDGET IMPACT:	
FUNDING SOURCE:	
() Annual	
() Capital	
(X) N/A	
() SPLOST	
() TSPLOST	
COUNTY ACTION REQUESTED ON: Conveyance of County Property in exc	change for County Road Right-A-
Wav	

HISTORY, FACTS AND ISSUES: The County owns the approximate 0.48 acres of land described on Exhibit A to the attached proposed Ordinance ("Parcel A"). The purpose for which the County acquired the property of which Parcel A is a part has become and is not viable. The County has no other need or use for Parcel A.

OCGA § 36-9-3(h) provides notwithstanding any provision of OCGA § 36-9-3 or any other law, ordinance, or resolution to the contrary, a county governing authority is authorized to convey parcels of land so small as to be incapable of being used independently as zoned to abutting property owners where such conveyances facilitate the enjoyment of the highest and best use of the abutting property owner's property without first submitting the sale or conveyance to the process of an auction or the solicitation of sealed bids, provided each abutting property owner shall be notified of the availability of the property and shall have the opportunity to purchase the property under such terms and conditions as set out by ordinance.

Parcel A is so small as to be incapable of being used independently as zoned. William Q. Touchton, Jr. ("Touchton") owns the only property abutting Parcel A. The conveyance of Parcel A to Touchton will facilitate the enjoyment of the highest and best use of Touchton's abutting property.

The County may therefore convey Parcel A to Touchton without first submitting the conveyance to the process of auction or the solicitation of sealed bids provided Touchton is notified of the availability of Parcel A and shall have the opportunity to purchase Parcel A under such terms and conditions as set out by ordinance.

The County has laid out the right-of-way for a county road known as Fender Road between Williams School Road and Whitewater Road for which the County requires 0.74 acres of property of Touchton described on Exhibit B to the attached proposed Ordinance ("Parcel B").

Touchton has proposed the County convey Parcel A to Touchton in exchange for Touchton's conveyance of

Parcel B to the County for road right-of-way purposes.

OPTIONS: 1. Approve Ordinance as presented.

2. Redirect

RECOMMENDED ACTION: Approve

DEPARTMENT: Engineering

DEPARTMENT HEAD: Mike Fletcher

AN ORDINANCE

WHEREAS, Lowndes County (the "County") owns the approximate 0.48 acres of land described on Exhibit A attached hereto (herein "Parcel A");

WHEREAS, the purpose for which the County acquired the property of which Parcel A is a part has become and is not viable;

WHEREAS, the County has no other need or use for Parcel A;

WHEREAS, OCGA § 36-9-3(h) provides notwithstanding any provision of OCGA § 36-9-3 or any other law, ordinance, or resolution to the contrary, a county governing authority is authorized to convey parcels of land so small as to be incapable of being used independently as zoned to abutting property owners where such conveyances facilitate the enjoyment of the highest and best use of the abutting property owner's property without first submitting the conveyance to the process of an auction or the solicitation of sealed bids, provided each abutting property owner shall be notified of the availability of the property and shall have the opportunity to purchase the property under such terms and conditions as set out by ordinance;

WHEREAS, Parcel A is so small as to be incapable of being used independently as zoned;

WHEREAS, William Q. Touchton, Jr. ("Touchton") owns the only property abutting Parcel A;

WHEREAS, the conveyance of Parcel A to Touchton will facilitate the enjoyment of the highest and best use of Touchton's abutting property;

WHEREAS, the County may therefore convey Parcel A to Touchton without first submitting the conveyance to the process of auction or the solicitation of sealed bids provided Touchton is notified of the availability of Parcel A and shall have the opportunity to purchase Parcel A under such terms and conditions as set out by ordinance;

WHEREAS, the County has laid out the right-of-way for a county road known as Fender Road between Williams School Road and Whitewater Road (the "Fender Road Right-of-Way Project");

WHEREAS, for purposes of the Fender Road Right-of-Way Project, the County requires 0.74 acres of property of Touchton described on Exhibit B attached hereto (herein "Parcel B");

Page 1 of Ordinance

WHEREAS, Touchton has proposed the County convey Parcel A to Touchton in exchange for Touchton's conveyance of Parcel B to the County for road right-of-way purposes;

NOW THEREFORE, it is hereby ordained:

- 1. Pursuant to and as authorized by OCGA § 36-9-3(h), the County sets out the following terms and conditions for the conveyance of Parcel A:
 - a. The County will convey Parcel A to Touchton in exchange for the conveyance of Parcel B by Touchton to the County for road right-of-way purposes.
 - b. Closing shall occur within forty-five (45) days of the date of adoption of this Ordinance.
- Touchton shall be notified of the availability of Parcel A and shall have the opportunity to purchase
 Parcel A under such terms and conditions as set out by this Ordinance.
- 3. Provided Touchton agrees to the conveyance of Parcel A on the terms and conditions as set out by this Ordinance, the conveyance of Parcel A by the County to Touchton in exchange for the conveyance of Parcel B by Touchton to the County for road right-of-way purposes is hereby authorized and approved.

IT IS SO ORDAINED, this 8th day of December, 2020.

Board of	f Commissioners of Lowndes County
By: Bil	l Slaughter, Chairman
Attest:	Belinda Lovern, Clerk

Exhibit A to Ordinance

All that 0.50 acres of land conveyed by William Q. Touchton, Jr. ("Touchton") to Lowndes County (the "County") by that certain Warranty Deed from Touchton to the County, dated August 13, 1999, and recorded August 17, 1999, in Deed Book 1755, Page 293, of the Lowndes County real estate records, being particularly described therein as follows:

All that tract or parcel of land situate, lying and being in Land Lot 20 of the 16th Land District of Lowndes County, Georgia, more particularly described as beginning at an iron pin located at the southwest right of way intersection of Whitewater Road (80' r/w) and Fender Road (40' r/w) and run thence south 02 degrees 05 minutes 56 seconds west along the west right of way of Whitewater Road a distance of 209.39 feet to an iron pin; thence north 39 degrees 37 minutes 39 seconds west a distance of 312.55 feet to an iron pin; thence south 81 degrees 21 minutes 14 seconds east along the south right of way of Fender Road 209.39 feet to the point of beginning.

Said tract contains 0.500 acres and is more particularly shown on a map or plat of survey thereof prepared by James H. Hampton entitled "Plat of Survey, Lowndes County Board of Commissioners" dated June 8, 1999.

LESS AND EXCEPT:

All that 0.02 acres of land in Land Lot No. 20 of the 16th Land District of Lowndes County as to make a right-of-way for Fender Road as surveyed and measured from the centerline of the road as follows:

A strip of land, variable in width and bounded by the following stations and offsets from the new centerline: From Sta. 51+37.55 (30.00' Right) to Sta. 51+30.72 (23.67' Right) to Sta. 53+38.84 (26.39' Right) to Sta. 53+39.18 (30.00' Right) to Sta. 51+37.55 (30.00' Right).

Said right-of-way is more particularly described according to a plat of the right-of-way through the property of Lowndes County prepared by Prime Consulting Solutions, Inc. dated the 20th day of July, 2020, and made a part of this description. Said plat is on file at the office of the Lowndes County Board of Commissioners.

Said right-of-way begins at Station 51+37.55 which is the boundary line between Touchton and the County and continues to Station 53+39.18 which is the boundary line between the lands of the County and the West Right of Way of Whitewater Road and totals 0.02 acres.

Exhibit B to Ordinance

All that 0.74 acres of land in Land Lot No. 20 of the 16th Land District of Lowndes County as to make a right-of-way for Fender Road as surveyed and measured from the centerline of the road as follows:

A strip of land, variable in width and bounded by the following stations and offsets from the new centerline: From Sta. 28+14.22 (30.00' Right) to Sta. 28+16.07 (14.17' Right) to Sta. 30+31.14 (11.76' Right) to Sta. 33+28.27 (11.03' Right) to Sta. 48+50.37 (26.39' Right) to Sta. 50+48.83 (22.61' Right) to Sta. 51+30.72 (23.67' Right) to Sta. 51+37.55 (30.00' Right) to Sta. 50+34.56 (30.00' Right) to Sta. 50+02.43 (30.00' Right) to Sta. 48+74.26 (30.00' Right) to Sta. 47+58.09 (30.00' Right) to Sta. 45+10.05 (30.00' Right) to Sta. 44.72.00 (30.00' Right) to Sta. 32+94.92 (30.00' Right) to Sta. 32+23.82 (30.00' Right) to Sta. 30+96.95 (30.00' Right) to Sta. 30+47.07 (30.00' Right) to Sta. 28+14.22 (30.00' Right).

Said right-of-way is more particularly described according to a plat of the right-of-way through the property of William Q. Touchton, Jr. ("Touchton") prepared by Prime Consulting Solutions, Inc. dated the 20th day of July 2020, and made a part of this description. Said plat is on file at the office of the Lowndes County Board of Commissioners.

Said right-of-way begins at Station 28+14.22 which is the boundary line between William Kevin Touchton and Leah M. Touchton and Touchton and continues to Station 51+37.55 which is the boundary line between the lands of Touchton and Lowndes County and totals 0.74 acres.

SUBJECT: Georgia Forestry Commission Services Agreement

Work Session/Regular Session

DATE OF	MEETING:	December	r 8,	2020
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BUDGET IMPACT: \$920.50

FUNDING SOURCE:

(X) Annual

() Capital

() N/A

() SPLOST

() TSPLOST

COUNTY ACTION REQUESTED ON: Georgia Forestry Commission Services Agreement

HISTORY, FACTS AND ISSUES: This agreement allows the Georgia Forestry Commission to provide services and assistance for controlled burns at the LAS property. Controlled burns are recommended to improve the spray fields. Staff recommends approval and authorize the Chairman to sign the agreement.

OPTIONS: Approve

Board's Pleasure

RECOMMENDED ACTION: Approve

DEPARTMENT: Utilities

DEPARTMENT HEAD: Steve Stalvey



Georgia Forestry Commission Services Agreement

Landowner <u>must</u> initial in the box below for <u>each</u> service requested under this Agreement (Do NOT place a $\sqrt{\text{ or X. Please initial on the line provided}})$

Firebreak/Harrowing Assistance	Prescribed Fire Assistance
Note - requires only one agreement for as long as Landowner remains the same	Note – requires a new agreement for each prescribed fire assistance service

The Landowner whose name and signature appears on page two of this Agreement desires services and assistance from the Georgia Forestry Commission ("Commission") on Landowner's property, and acknowledges that they hold legal ownership of the property on which services are requested.

The Commission has no contractual obligation to provide any assistance and no continuing obligations after Commission resources terminate their services and/or assistance and leave the site.

The Landowner will reimburse the Commission for services and assistance rendered in the Commission's standard amounts, costs, fees, and charges for such assistance. Upon Landowner, or the Landowner's Authorized Representative as indicated by Landowner's designation and signature on page two of this Agreement, the Landowner agrees to allow Commission personnel access to the area at any time for the purposes of evaluating results of the provided services/operations.

The Landowner remains fully responsible for all aspects of the services being provided by the Commission, including those for which the Commission provides assistance and the adequacy of such assistance. The Landowner, or the Landowner's Authorized Representative, indicated by Landowner's designation and signature on page two of this Agreement, agrees to the following conditions: to ignite the fire and remain readily accessible by on-site Georgia Forestry Commission personnel during prescribed burning assistance services; to have the services installed according to all Commission Best Management Practices (BMP's), which includes protecting water quality and prevention of soil erosion on the given property; to be responsible for all safety aspects; to clearly mark all boundary lines; and to abide by all forestry laws.

Landowner agrees that the time and extent of services and assistance agreed upon or provided may change, based on wildfire occurrences, inclement weather, challenging topography on the property, or other duties for which the assisting Commission resources may be called. The Landowner acknowledges that on-site Georgia Forestry Commission personnel and equipment may be required to leave and cancel the services being provided to respond to wildfires.

Landowner agrees to indemnify and hold the Commission and its personnel harmless with respect to any claims, losses or damages arising in connection with the service and assistance provided, excepting only losses or damages caused solely by the misconduct of Commission personnel unrelated to the Landowner's responsibilities. In entering this Agreement or providing assistance, the Commission in no way waives the sovereign immunity it otherwise holds. The Landowner further agrees that the Commission and its personnel shall not be liable to the

Landowner for any negligence, conduct, condition, defect, action or inaction in connection with anything pursuant to this agreement, except for any claims not barred by sovereign immunity such as gross negligence or intentional misconduct of Commission personnel. An oral promise or representation by a Commission employee is not authorized and is not binding if inconsistent with the above terms contained within this agreement.

Landowner initials here if designating a Representative: By endorsement of my signature below and as the legal Landowner of the property in the below designated county(ies) in Georgia, in which the Commission will be providing services and assistance under this agreement, I authorize my Representative under this agreement to request, approve, and represent me when services and assistance are provided by the Commission. I give permission for the direct billing of invoices for costs, fees, and charges for assistance with services being provided by the Commission to my Designated Representative as shown in the below table.

I further agree, it will be my responsibility to contact the GFC if changes occur and/or the Designated Representative I am describing below changes, so that an updated Agreement can be executed.

In addition, The Georgia Forestry Commission (GFC) uses a licensed collection agency to recover fees on delinquent accounts. I understand that should this account become delinquent it may be referred to a collection agency. I authorize my consent to receive calls from GFC, and any agencies hired by GFC, on my wireless number provided. I understand I am providing consent for GFC or its vendors to call my wireless number and other numbers provided. Methods of calling may include using pre-recorded/artificial voice messages, the use of an automatic dialing device and/or text message alerts.

Billing Add:	ress:	City	StateZip #_
hone #		Cell Phone	#
County	Name of Landowner Representative*	County	Name of Landowner Representative*
*Cannot be G	al sheets if necessary for additional con GFC employee		his document.
495	rinted/Typed Name	Landowner's	s Designated Representative e) Printed/Typed Person Name
Landowner's	Signature	Landowner'	's Designated Representative Signature
Georgia Fores	stry Commission's Representative		

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

Work Session/Regular Session

DATE OF MEETING: December 8, 2020
BUDGET IMPACT: \$381.00
FUNDING SOURCE:
()Annual
() Capital
() N/A
()SPLOST

COUNTY ACTION REQUESTED ON: Lowndes County DUI Court 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 supplemental grant by the Criminal Justice Coordinating Council for a total of \$3,427; with a 10% match requirement by the County in the amount of \$381. These supplemental funds are to pay our surveillance officer of the DUI Court team.

OPTIONS: 1. Approve

()TSPLOST

2. Board's Pleasure

RECOMMENDED ACTION: Approve

<u>DEPARTMENT</u>: State Court <u>DEPARTMENT HEAD</u>: Judge Golden

SUBJECT: 2021 Holiday Schedule	
	Work Session/Regular Session
DATE OF MEETING: December 8, 2020	
BUDGET IMPACT: N/A	
FUNDING SOURCE:	
(X) Annual	
() Capital	
() N/A	
() SPLOST	
() TSPLOST	

COUNTY ACTION REQUESTED ON: Approval of the 2021 Holiday Schedule

HISTORY, FACTS AND ISSUES: In accordance with the Lowndes County Personnel Policy, the 2021 Holiday schedule is being presented for the Commission's consideration. Lowndes County currently observes 8 holidays that span a total of 10 working days.

An alternative holiday schedule is also being provided for consideration that would include Veteran's Day (November 11th) to the list of holidays that may be observed by the Board of Commissioners.

OPTIONS: 1. Approve the 2021 Holiday Schedule in accordance with the current Lowndes County Personnel Policy.

- 2. Approve the 2021 Holiday Schedule to include Veteran's Day and modify the Lowndes County Personnel Policy to reflect the change.
- 3. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: Human Resources

DEPARTMENT HEAD: Kevin Beals



Memorandum

To:

All Agencies

From:

Human Resources

Date:

November 30, 2020

Subject:

2021 Holiday Schedule

According to the Lowndes County Personnel Manual, the holiday schedule for 2021 is as follows:

Friday

January 1, 2021

New Year's Holiday

Monday

January 18, 2021

M.L.K. Birthday

Friday

April 2, 2021

Good Friday

Monday

May 31, 2021

Memorial Day

Monday

July 5, 2021

Independence Day - Observed

Monday

September 6, 2021

Labor Day

Thursday

November 25, 2021

Thanksgiving Day

Friday

November 26, 2021

Thanksgiving Day Holiday

Thursday

December 23, 2021

Christmas Holiday

Friday

December 24, 2021

Christmas Holiday

Friday

December 31, 2021

New Year's Holiday - Observed (2022)



Memorandum

To:

All Agencies

From:

Human Resources

Date:

November 30, 2020

Subject:

2021 Holiday Schedule

According to the Lowndes County Personnel Manual, the holiday schedule for 2021 is as follows:

Friday

January 1, 2021

New Year's Holiday

Monday

January 18, 2021

M.L.K. Birthday

Friday

April 2, 2021

Good Friday

Monday

May 31, 2021

Memorial Day

Monday

July 5, 2021

Independence Day - Observed

Monday

September 6, 2021

Labor Day

Thursday

November 11, 2021

Veterans Day

Thursday

November 25, 2021

Thanksgiving Day

Friday

November 26, 2021

Thanksgiving Day Holiday

Thursday

December 23, 2021

Christmas Holiday

Friday

December 24, 2021

Christmas Holiday

Friday

December 31, 2021

New Year's Holiday - Observed (2022)

SUBJECT: Section 125 Plan Document Renewal for 2021

Work Session/Regular Session

DATE OF MEETING: December 8, 2020

BUDGET IMPACT: N/A
FUNDING SOURCE:
(X) Annual
() Capital
() N/A
() SPLOST

() TSPLOST

COUNTY ACTION REQUESTED ON: Adoption of Section 125 Plan Document

HISTORY, FACTS AND ISSUES: The Section 125 Cafeteria Plan is a premium only plan (POP) that provides for a pre-tax premium deduction for qualified health plans for our employees. This plan adoption renewal for 2021 is necessary in order to comply with IRS regulations.

Adoption of the Section 125 Cafeteria Plan allows Lowndes County to withdraw premium only payments, from employees' paychecks, on a pre-tax basis. Health premiums that qualify for tax savings include medical, dental, vision, critical illness, accidental death and dismemberment, hospital indemnity and/or cancer insurance, short and long term disability policies and group-term life insurance policies up to \$50,000.00. Lowndes County's premium only plan became effective on May 26, 1989.

OPTIONS: 1. Adopt the Section 125 Premium Only Plan for 2021 and authorize the Chairman to sign the Certificate of Resolution and Adoption Agreement.

2. Boards Pleasure

RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: Human Resources

DEPARTMENT HEAD: Kevin Beals

SUBJECT: 2021 ACCG Workers' Compensation Insurance Renewal

Work Session/Regular Session

DATE OF MEETING: December 8, 2020
BUDGET IMPACT: \$174,759.00
FUNDING SOURCE:
(X) Annual
() Capital
() N/A

() SPLOST () TSPLOST

COUNTY ACTION REQUESTED ON: Approve 2021 ACCG Workers' Compensation Insurance Renewal.

HISTORY, FACTS AND ISSUES: Lowndes County participates in the ACCG-GSIWCF (Group Self Insurance Workers Compensation Fund) Insurance Program. This non-profit program began in 1982 with 11 counties and has grown to 170 counties and authorities throughout the State of Georgia.

The 2021 renewal premium for Lowndes County is \$192,711.00. However, due to a dividend credit of \$17,952.00, the total amount due comes to \$174,759.00. It should also be noted that Lowndes County's safety/loss control program contributed to a 7.5% reduction in premium costs which is equivalent to an additional savings of \$15,625.00.

OPTIONS: 1. Approve 2021 ACCG Workers' Compensation Insurance Renewal

2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

<u>DEPARTMENT</u>: Human Resources DEPARTMENT HEAD: Kevin Beals

SUBJECT: 2021 Stop Loss Insurance Coverage Renewal Through Symetra
Life Ins. Company

Work Session/Regular Session

DATE OF MEETING: December 8, 2020

BUDGET IMPACT: \$1,240,297.00

FUNDING SOURCE:

(X) Annual

() Capital

() N/A

() SPLOST

COUNTY ACTION REQUESTED ON: Approve 2021 Stop Loss Insurance Coverage Renewal Through Symetra Life Ins. Company.

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 of Georgia provider network. Stop loss insurance is a form of excess risk coverage that provides protection for Lowndes County against annual high claims on any one individual.

EPIC represents Lowndes County as our Health Insurance Broker. Each year EPIC reviews the County's stop loss insurance coverage in an effort to obtain the best available rates and terms for the employee health benefit plan. Symetra won the business for 2020, and their renewal results for 2021 again provide very competitive rates and terms for the upcoming 2021 plan year. The coverage option recommended for 2021 maintains the improvements added for 2020, plus includes a cap on the 2022 renewal.

OPTIONS: 1. Approve 2021 Stop Loss Insurance Coverage through Symetra Life Ins. Company (Renewal Option 1) and Authorize the Chairman to sign contract documents.

2. Boards Pleasure

RECOMMENDED ACTION: Board's Pleasure

DEPARTMENT: Human Resources

DEPARTMENT HEAD: Kevin Beals

SUBJECT: 2021 Commission Meeting Calendar

Work Session/Regular Session

DATE OF MEETING: December 8, 2020

BUDGET IMPACT:
FUNDING SOURCE:
() Annual
() Capital
(X) N/A
() SPLOST
() TSPLOST

COUNTY ACTION REQUESTED ON: 2021 Commission Meeting Calendar

HISTORY, FACTS AND ISSUES: The calendar provided for the Commission's review has listed the commission meeting dates for 2021. The Commission is asked to review and approve the 2021 Commission Meeting Calendar.

OPTIONS: 1. Approve the 2021 Commission Meeting Calendar

2. Board's Pleasure

RECOMMENDED ACTION: Approve

<u>DEPARTMENT</u>: County Manager <u>DEPARTMENT HEAD</u>: Paige Dukes

Commission Meeting Schedule and Holidays

Meeting Dates

January 11, 12, 25, 26
February 8, 9, 22, 23
March 8, 9, 22, 23
April 12, 13, 27
May 10, 11, 24, 25
June 7, 8, 21, 22
July 12, 13, 26, 27
August 9, 10, 23, 24
September 13, 14, 27, 28
October 11, 12, 25, 26
November 8, 9
December 13, 14

Holidays

January 1– New Year's Day January 18– MLK Birthday April 2– Good Friday May 31– Memorial Day July 5– Independence Day observed September 6– Labor Day November 11– Veterans Day November 25– Thanksgiving Day November 26– Thanksgiving Holiday December 23– Christmas Holiday December 24– Christmas Holiday December 31– New Year's Holiday Observed (2022)

ACCG Annual Conf.- April 23-26

2021

January S M T W T F S H 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 H 19 20 21 22 23 24 25 26 27 28 29 30 31	Eebruary S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April S M T W T F S 1 H 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
T W T F S 1	June S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	July S M T W T F S 1 2 3 4 H 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	August S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
September S M T W T F S 1 2 3 4 5 H 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	October S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	November S M T W T F S 1 2 3 4 5 6 7 8 9 10 H 12 13 14 15 16 17 18 19 20 21 22 23 24 H H 27 28 29 30	December S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 H H 25 26 27 28 29 30 H

SUBJECT: Bid for 2 - Three Quarter Ton Trucks for the Engineering Department	
	Work Session/Regular Session
DATE OF MEETING: December 8, 2020	
BUDGET IMPACT: \$60,862.00 (Total for 2 trucks)	
FUNDING SOURCE:	
() Annual	
(X) Capital	
() N/A	
() SPLOST	
() TSPLOST	

COUNTY ACTION REQUESTED ON: Bid for 2 - Three Quarter Ton Trucks for the Engineering Department

HISTORY, FACTS AND ISSUES: Lowndes County solicited bids for the Engineering Department to purchase 2 - three quarter ton trucks. These vehicles will replace 2 similar trucks with 140,000 miles and 170,000 miles. The county received one bid that met specifications. Funds are available in the Equipment Maintenance Fund for the purchase.

2021 Ram 2500 \$60,862.00 Cass Burch, Valdosta, GA

OPTIONS: 1. Award the bid to Cass Burch

2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

<u>DEPARTMENT</u>: Finance <u>DEPARTMENT HEAD</u>: Stephanie Black

SUBJECT: Bid for a Sport Utility Vehicle for the 911 Center

Work Session/Regular Session

DATE OF MEETING: December 8, 2020

BUDGET IMPACT: \$27,367.00

FUNDING SOURCE:

() Annual

(X) Capital

() N/A

() SPLOST

() TSPLOST

COUNTY ACTION REQUESTED ON: Bid for a Sport Utility Vehicle for the 911 Center

HISTORY, FACTS AND ISSUES: Lowndes County solicited bids for the 911 Center for a sport utility vehicle. This will replace a vehicle that was returned to the original department for which it was purchased. The County received one bid that met specifications. Funds are available in the Equipment Maintenance Fund for the purchase.

2021 Jeep Grand Cherokee \$27,367.00 Cass Burch, Valdosta, GA

OPTIONS: 1. Award the bid to Cass Burch

2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

<u>DEPARTMENT</u>: Finance <u>DEPARTMENT HEAD</u>: Stephanie Black