



LOWNDES COUNTY BOARD OF COMMISSIONERS
PROPOSED AGENDA
WORK SESSION, MONDAY, OCTOBER 23, 2023, 8:30 AM
REGULAR SESSION, TUESDAY, OCTOBER 24, 2023, 5:30 PM
327 N. Ashley Street - 2nd Floor

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance To The Flag**
- 4. Minutes For Approval**
 - a. Work Session - October 9, 2023 & Regular Session - October 10, 2023
Recommended Action: Approve
Documents:
- 5. For Consideration**
 - a. Extension of Agreement for ULDC Updates with Goodwyn Mills Cawood
Recommended Action: Board's Pleasure
Approve
Documents:
 - b. Acceptance of FY2024 Juvenile Justice Delinquency Prevention Grant
Recommended Action: Approve
Documents:
 - c. Adopt Resolution Accepting Infrastructure for Val Del Estates Subdivision Phase IV
Recommended Action: Adopt
Documents:
 - d. Land Application System (LAS) Generator
Recommended Action: Approve
Documents:
 - e. Reissuance of Hospital Authority Refunding Revenue Anticipation Certificates
Recommended Action: Approve
Documents:
- 6. Reports - County Manager**
- 7. Citizens Wishing To Be Heard - Please State Your Name and Address**
- 8. Adjournment**

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Extension of Agreement for ULDC Updates with Goodwyn Mills
Cawood

DATE OF MEETING: October 24, 2023

Work Session/Regular Session

BUDGET IMPACT: Not to exceed \$15,000.00

FUNDING SOURCE:

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

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

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

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

OPTIONS: 1) Board's Pleasure
2) Approve

RECOMMENDED ACTION: Board's Pleasure
Approve

DEPARTMENT: Planning/Zoning

DEPARTMENT HEAD: Jason Davenport

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

Recommend Approval and authorize the Chairman to sign the agreement.



October 5, 2023

JD Dillard
Director of Planning & Zoning
Lowndes County Board of Commissioners
327 North Ashley Street, 3rd Floor
Valdosta, GA 31601

Goodwyn Mills Cawood

801 Broad Street
Suite 900
Augusta, GA 30901

Re: Proposal for Extension of Contract for ULDC Updates and Technical Assistance, Dated February 9, 2021

T (706) 251-9099
F (770) 955-1064

Dear JD:

On behalf of the Goodwyn Mills Cawood (GMC) team, we are enjoying the collaborative working relationship with you and the Lowndes County Board of Commissioners on the revisions to the Lowndes County Unified Land Development Code (ULDC) project.

Based on guidance received, you have requested additional services and continued technical assistance through the end of calendar year 2024. This represents an extension from the original contract ending date of December 22, 2021 and two previous extended contract ending dates in December 2022 and December 2023.

This proposal requests extension of the contract date with no additional fees. The contract will be extended under the same terms, conditions, and rates as stated in the original agreement. Specifically, GMC proposes to:

1. Extend the original contract end date from December 31, 2023 to December 31, 2024. This reflects the revised schedule, that we have mutually discussed, for updates to the ULDC and continued technical assistance between Glenn Coyne and Lowndes County planning and zoning staff. This is consistent with the provisions of Article V, Paragraph 3 of the original contract document.
2. No additional compensation to GMC is required, at this time, for this extension. Lowndes County has previously budgeted a total of \$15,000 in the FY 2024 budget allocated to this ULDC project through June 30, 2024.

Thank you for your consideration of the proposal. Please contact us if we can answer any questions or provide further information. We look forward to successfully continuing our relationship in 2024 with Lowndes County on this important project.

Sincerely,

GOODWYN MILLS CAWOOD LLC.

Glenn Coyne, FAICP
Georgia Planning Lead



AUTHORIZATION

GMC proposes to implement the scope of work amendment outlined herein in accordance with the terms and conditions defined in our contract dated February 9, 2021. As our authorization, please sign in the space provided below.

Lowndes County Board of Commissioners Goodwyn Mills Cawood, LLC

Bill Slaughter
Chairman
Lowndes County Board of Commissioners



John Bricken
Vice President of Landscape Architecture
and Planning

June 5, 2023

Jason:

After reviewing the history of the contract relationship between Lowndes County and GMC, here is the financial information assembled from our invoices and contracts on the ULDC Update Project:

1. Initial Contract: Notice to proceed issued on February 22, 2021 for ten (10) months. Initial contract amount was \$39,370. This was extended to end on December 31, 2021. The entire amount or \$39,370 was expended on the draft ULDC revisions.
2. First Extension: Signed on December 1, 2021 for twelve (12) months through December 31, 2022. This first extension amount was \$25,000. The actual amount expended on the first extension was \$17,955 for work in calendar year 2022.
3. Second Extension: Signed on January 11, 2023 for twelve (12) months through December 31, 2023. This second extension amount was \$25,000. The amount expended – invoiced to date – through May 16, 2023 is \$1,805.

Therefore, the total amount expended to date on this contract is \$59,130. This compares to the total amount budgeted which is \$89,370.

Hope this information is helpful as the FY 2024 budget is coming together. Happy to be able to assist Lowndes County and you, JD and Trinni in this work. Please let me know if I can answer any questions or provide further information on this issue.

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Acceptance of FY2024 Juvenile Justice Delinquency Prevention Grant

DATE OF MEETING: October 24, 2023

Work Session/Regular Session

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

FUNDING SOURCE:

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

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

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

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

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

OPTIONS: 1. Authorize the Chairman to sign grant award documents.
2. Board's Pleasure

RECOMMENDED ACTION: Approve

DEPARTMENT: Emergency Management

DEPARTMENT HEAD: Ashley Tye

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

OFFICE OF THE GOVERNOR
 CRIMINAL JUSTICE COORDINATING COUNCIL

FY2022 Georgia Delinquency Prevention Grant

SUBGRANT AWARD

SUBGRANTEE: Lowndes County Board of Commissioners

IMPLEMENTING

AGENCY: Lowndes County Board of Commissioners

PROJECT NAME: Enhancing Security

SUBGRANT NUMBER:

FEDERAL FUNDS: \$ 50,000

MATCHING FUNDS: \$ 0


TOTAL FUNDS: \$ 50,000

GRANT PERIOD: 10/01/23-09/30/24

Award is hereby made in the amount and for the period shown above for a grant under the FY21 OJJDP Delinquency Prevention Grant Program. The award is made in accordance with the plan set forth in the application of the subgrantee and subject to any attached special conditions.

AGENCY APPROVAL

SUBGRANTEE APPROVAL



 Jay Neal, Director
 Criminal Justice Coordinating Council

Date Executed: 09/30/23

 Signature of Authorized Official 10/24/2023
 Date

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	24450	1	10/01/23	9		**	
OVERRIDE	ORGAN	CLASS	PROJECT			VENDOR CODE	
2	46	4	10106				

ITEM CODE	DESCRIPTION 25 CHARACTERS	EXPENSE ACCT	AMOUNT
1	Enhancing Security	624.41	\$ 50,000

CRIMINAL JUSTICE COORDINATING COUNCIL
SUBGRANT EXPENDITURE REPORT/REQUEST FOR FUNDS # 1
FEDERAL GRANT # 15PJDP-21-GG-03246

SUBGRANT #:

EXPENDITURES FOR THE PERIOD OF _____ THRU _____ FINAL RPT? (Y/N) _____

SUBGRANTEE: Lowndes County Board of Commissioners

Post Office Box 1349
Valdosta, GA 31603-1349

PROJECT NAME: Delinquency Prevention Grant Program

PROJECT PERIOD: 10/01/23 to 09/30/24

COMBINED FEDERAL & MATCH EXPENDITURES

	APPROVED BUDGET	PREVIOUSLY APPROVED N/A THIS RPT	EXPENDITURES N/A THIS RPT	REMAINING BALANCE	EXPENDED THIS PERIOD
PERSONNEL	\$ 0	\$ 0	\$ 0	\$ 0	\$ _____
EQUIPMENT	0	0	0	0	_____
SUPPLIES	0	0	0	0	_____
TRAVEL	0	0	0	0	_____
PRINTING	0	0	0	0	_____
OTHER	50,000	0	0	50,000	_____
TOTAL	\$ 50,000	\$ 0	\$ 0	\$ 50,000	\$
FEDERAL	50,000	0	0	50,000	_____
MATCH	0	0	0	0	_____

EARNED PROJECT INCOME FOR THE PERIOD:
FORFEITED \$ _____ OTHER \$ _____

EARNED PROJECT STATUS INCOME FOR THE PERIOD:
EXPENDED \$ _____ UNEXPENDED \$ _____

CERTIFICATION: I certify that the above statements are accurate based on official records, that expenditures shown have been made for the purpose of, and in accordance with, applicable grant terms and conditions, and that appropriate supportive documentation relative to all expenditures is attached.

SUBGRANTEE OFFICIAL APPROVAL:

PREPARED BY: _____ OFFICIAL'S SIGNATURE _____ DATE _____

PHONE NUMBER: _____ TYPED NAME & TITLE _____

FOR CRIMINAL JUSTICE COORDINATING COUNCIL USE ONLY

SUBGRANT #: _____ AMOUNT REQUESTED THIS REPORT: _____
 SUBGRANT AWARD: _____ \$ 50,000 * REVIEWED BY (INITIALS & DATE): _____
 REQUESTED TO DATE: _____
 BALANCE: _____ AUTHORIZED BY _____ DATE _____

* Substantiated _____ Advanced _____

FOR ACCOUNTING USE ONLY						DISCOUNT	PO/AUTH	PAY DATE
Tif EI - Partial Order								
Tif ED - Schedule Pay Date								
DEPARTMENT	FUND SOURCE	PROJECT	PROGRAM	CLASS	ACCOUNT	INVOICE	AMOUNT	
4710606000	10106	24450	0630104	315				

CRIMINAL JUSTICE COORDINATING COUNCIL
SUBGRANT ADJUSTMENT REQUEST
FEDERAL GRANT # 15PJDP-21-GG-03246

ADJ REQUEST #: 1

REQUEST DATE: 10/24/2023

SUBGRANTEE: Lowndes County Board of Commissioners
PROJECT NAME: Delinquency Prevention Grant Program

SUBGRANT #:

NATURE OF ADJUSTMENT: _____ REVISED BUDGET Go To SECTION I
 _____ PROJECT PERIOD AND/OR EXTENSION. Go To SECTION II
 _____ PROJECT OFFICIALS/ADDRESSES. . . . Go To SECTION III
 _____ PROJECT PERSONNEL. Go To SECTION III
 _____ GOALS AND OBJECTIVES Go To SECTION III
 _____ X OTHER. Go To SECTION III

Mark all that apply.

Adjustments of each type shown should be entered in the section indicated.

MUST BE JUSTIFIED AND EXPLAINED THOROUGHLY IN SECTION IV.

SECTION I. REQUEST FOR BUDGET CHANGE - JUSTIFY IN SECTION IV.

	CURRENT APPROVED	REVISIONS +/-	REVISED BUDGET
PERSONNEL	\$ <u>0</u>	_____	_____
EQUIPMENT	<u>0</u>	_____	_____
SUPPLIES	<u>0</u>	_____	_____
TRAVEL	<u>0</u>	_____	_____
PRINTING	<u>0</u>	_____	_____
OTHER	<u>50,000</u>	_____	_____
TOTAL	\$ <u>50,000</u>	_____	_____
Federal	\$ <u>50,000</u>	_____	_____
Match	\$ <u>0</u>	_____	_____

SECTION II. REQUEST FOR CHANGE IN PROJECT PERIOD - JUSTIFY IN SECTION IV.

CURRENT GRANT PERIOD	REQUESTED GRANT PERIOD	FOR EXTENSION,
Start Date: <u>10/01/23</u>	Start Date: _____	# OF MONTHS: _____
End Date: <u>09/30/24</u>	End Date: _____	

NOTE: The maximum extension request cannot exceed 12 months.

SECTION III. REQUESTS FOR REVISIONS TO PROJECT OFFICIALS/ADDRESSES, PROJECT PERSONNEL, GOALS AND OBJECTIVES, AND/OR OTHER NON-BUDGET, NON-PERIOD CHANGES (JUSTIFY IN SECTION IV.)

No adjustments or revisions requested.

CRIMINAL JUSTICE COORDINATING COUNCIL
SUBGRANT ADJUSTMENT REQUEST
FEDERAL GRANT # 15PJDP-21-GG-03246

ADJ REQUEST #: 1

REQUEST DATE: 10/24/2023

SUBGRANTEE: Lowndes County Board of Commissioners

SUBGRANT #:

PROJECT NAME: Delinquency Prevention Grant Program

SECTION IV. JUSTIFICATION OF ALL REQUESTED ADJUSTMENTS, REVISIONS, AND/OR CHANGES

All requested adjustments in Sections I, II & III (page 1) must be justified in detail in this Section. Include item costs, descriptions, equipment lists, detailed explanations, and any other information that would further clarify and support your request for adjustment. Attach additional pages as needed.

No adjustments or revisions are being requested.

SUBMITTED BY:

	Chairman	10/24/2023
Signature of Financial Officer or Project Director	Title	Date

CJCC ROUTING AND APPROVALS:

	Approval	Disapproval	Reviewer Signature
Reviewed By:	_____	_____	_____
Authorized By:	_____	_____	_____

AGREEMENT FOR SERVICES

JUVENILE JUSTICE DELINQUENCY PREVENTION AND TREATMENT PROGRAM

October 1, 2023 – September 30, 2024

This Agreement is executed by and between **Peaceway Counseling and Mediation Services, Inc.**, authorized to do business in Georgia, (hereinafter referred to as "Peaceway"), and **Lowndes County**, a local governmental entity, (hereinafter referred to as "County").

PEACEWAY and Lowndes County have commenced their work together for the implementation of juvenile justice system reforms throughout Georgia and have applied for and been awarded a grant in the amount of \$50,000 from the State of Georgia, Criminal Justice Coordinating Council (CJCC). Based on the grant award, this Agreement memorializes the scope of services for implementation as partners with Peaceway serving as the Service Provider.

A. Scope of Services:

Peaceway will confirm a budget, assist with the selection of therapeutic service providers, manage the direct service providers, ensure fidelity of services implemented, provide reports showing results of the programs and meet the goals established by the State and the County for performance and delivery of services to the families as follows:

- Coordination with model dissemination organizations, including arranging for licensure of selected providers, training for front-line staff and supervisors, and ongoing consultation with provider agencies to ensure fidelity to proven program models.
- Regular (i.e., monthly, quarterly and annual) reporting on key performance indicators.
- Collaboration with referral agencies and courts to ensure high utilization of model programs.
- Stakeholder communications and education to ensure sustainability of funding and effort.

B. Compensation:

1. The contract amount under this Agreement shall not exceed **\$50,000** unless agreed to in writing by the Parties. Method of Payment shall be made as follows:

Compensation shall be paid to Peaceway based upon a per session basis. See Exhibit A for rates. Invoices from Peaceway shall be submitted to the County by the 10th day

of the month following services. If payment of an invoice is not received within 30 days after the invoice date the County shall pay Peaceway, in addition to the amount of the invoice, interest at a rate established pursuant to Georgia Law. Such interest shall be added to the invoice at the time of submission to the County, when applicable.

Peaceway shall maintain supporting documentation such as timesheets, equipment purchases, travel logs, supply purchases, inventory records, subcontractor agreements and consultant contracts.

C. Program Requirements:

1. Religion: Grantee programs may not promote, discuss, or teach religion. Program activities and services are required to be accessible to any interested participant, regardless of religious affiliation.

2. Federal Criminal Background Checks: All Grantees must conduct federal criminal background checks on all personnel who will have direct contact with youth served by the grant project. These background checks must take place prior to the provision of services by program personnel and
the grantee must maintain a copy of these records for CJCC auditing purposes.

3. Internet Security Policy: CJCC requires all grantees to establish and enforce an Internet Security Policy when minor participants and/or staff have access (supervised or unsupervised) to the Internet. This includes any technology provided by CJCC funding and technology utilized by participants during a CJCC funded program component.

D. Performance Objectives:

To ensure adherence to the overall mission and intent of the initiative, the program goals for this diversion initiative will include:

1. Increase the use of evidence-based practices as community-based alternatives to detention and residential placement
2. Reduce the recidivism rate of youth involved with the juvenile justice system
3. Demonstrate a cost-savings through the provision of research-informed, community-based services to youth in the juvenile justice system

E. Termination:

Either party may terminate this Agreement for cause upon providing a notice to the defaulting party, giving 30 days to cure. If the violation of this Agreement is not cured within 30 days, the non-defaulting party shall notify the defaulting party of the termination date. All fees and costs due and owing shall be paid within 15 days of termination.

Either party may terminate this Agreement for convenience upon providing a notice to the other party giving 90 days' notice. All fees and costs due and owing shall be paid within 15 days of termination.

F. Governing Law and Venue:

This Agreement has been delivered in the State of Georgia and shall be construed in accordance with the laws of Georgia.

G. Notices:

Any notice required to be given to the parties shall be in writing and shall be deemed given when delivered by hand or by one of the following: U.S. Mail, Receipted Mail (such as Federal Express or Priority Mail), Email, or Facsimile.

Any party may change the address to which notice is to be given by written documentation given in one of the methods listed herein.

The project coordinator on behalf of Peaceway and the County Lead Contact are:

Dr Lucretia Andrews
Peaceway Counseling and Mediation Services
2405 Bemiss Rd
Valdosta, GA 31602
landrews@peacewaycms.com
(229) 333-2351

Ashley Tye
Lowndes County
PO Box 1349
Valdosta, GA 31603
ashley.tye@lowndescounty.com
(229) 671-2790

I. Consideration:

Both parties acknowledge good and valuable consideration has been given, the receipt and sufficiency of which are hereby acknowledged. This Agreement is a valid as of this 24th day of October 2023.



Dr. Lucretia Andrews
Peaceway Counseling and Mediation Services

Bill Slaughter, Chairman
Lowndes County

Exhibit A

List of Model Evidence-Based Programs

Scope of Services and Case Rates Program

Referrals and Intake

Staffing

- a. Staff Roles and Responsibilities
- b. Staff Orientation and Training

The specific evidenced-based program to be managed by Peaceway Counseling and Mediation Services, and selected by Lowndes County during the 2023-2024 funding cycle will include:

The Strengthening Families Program (SFP 7-17) is an evidence-based prevention program for parents and children in at-risk families. SFP sessions include all the critical core components of effective evidence-based parenting programs including: parent and child practice time in the family sessions learning positive interactions, communication, and effective discipline. The parenting sessions review appropriate developmental expectations, teach parents to interact positively with children (such as showing enthusiasm and attention for good behavior and letting the child take the lead in play activities, increasing attention and praise for positive children's behaviors, positive family communication including active listening and reducing criticism and sarcasm, family meetings to improve order and organization, and effective and consistent discipline including consequences and time-outs. The children's skills training content includes communication skills to improve parents, peers, and teacher relationships, hopes and dreams, resilience skills, problems solving, peer resistance, feeling identification, anger management and coping skills.

The family practice sessions allow the parents and children time to practice what they learned in their individual sessions in experiential exercises. This is also a time for the four group leaders to coach and encourage family members for improvements in parent/child interactions. The major skills to learn are: 'Our time', similar to therapeutic child play where the parent allows the child to determine the play or recreation activity, Family Meetings and effective communication exercises, and 'Parent Game' or effective discipline. Home practice assignments improve generalization of new behaviors at home.

Case Rates are provided as follows. (These rates are subject to adjustment on a yearly basis in accordance with the Consumer Price Index or another adjustment factor agreed by the parties).

Strengthening Families Program - \$1,980.33 per group session for a total of 12 sessions, including orientation and make ups not to exceed \$50,000.

a. Program Referrals and Intake

Peaceway and Lowndes County (the Partners) commit to establishing program referrals and intake procedures consistent with the parameters and requirements of the evidence-based program selected. The Partners also commit to developing:

- Detailed description of how the DJJ Detention Assessment Instrument (DAI) and the Pre-Disposition Risk Assessment will be utilized to ensure consistency and uniformity in decision-making

- Training for Court intake officers so they can appropriately explain these services to parents, and development of a standardized written consent form that must be obtained from all caregivers to refer youth to these services.

Staffing

a. Staff Roles and Responsibilities

Peaceway will assign a project manager who will ensure strict adherence to each of the selected program's established protocols.

The Project Manager is responsible for:

- Providing overall project oversight and management with a rigorous focus on meeting or exceeding expected outcomes
- Facilitating stakeholder collaboration and management to ensure continuous buy-in and support for the diversion initiative and evidence-based services
- Ensuring an adequate number of referrals and point in time utilization of slot capacity for all provider agencies, and working with the Court as needed to resolve referral issues
- Overseeing the procurement, hiring, orientation, training, model adherence, administrative management, and accountability of all provider agencies and clinical teams, and sharing outcome data and improvement plans with key stakeholders.

b. Staff Orientation and Training

All evidence-based program therapists, supervisors and facilitators will receive required initial and ongoing training in the models from the respective national dissemination organizations to ensure model adherence. PEACEWAY will broker this training for all selected service providers, and engage in additional provider readiness, technical assistance, and support activities to ensure provider effectiveness, including:

- Peaceway will send all providers an organizational checklist that includes all administrative, programmatic, and purchasing requirements for model implementation with an associated timeline, and oversee adherence to this timeline
- Monitor model adherence and case outcomes, and work with national evidence based program consultants and providers to implement ongoing training and technical assistance to address improvement needs.

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Adopt Resolution Accepting Infrastructure for Val Del Estates
Subdivision Phase IV

DATE OF MEETING: October 24, 2023

Work Session/Regular Session

BUDGET IMPACT: N/A

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Val Del Estates Subdivision Phase IV

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

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

RECOMMENDED ACTION: Adopt

DEPARTMENT: Engineering

DEPARTMENT HEAD: Chad McLeod

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

RESOLUTION

WHEREAS, the developer, JAG Developers, LLC has completed improvements on Val Del Estates Subdivision Phase IV; and

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

WHEREAS, Engineering Services and Utilities have inspected the improvements;

WHEREAS, JAG Developers, LLC has provided a written request for Lowndes County to accept the infrastructure and the portion of street in Val Del Estates Subdivision Phase IV as a County maintained street;

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of Lowndes County has agreed to accept the infrastructure as county maintained with a speed limit of 25 mph 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: Land Application System (LAS) Generator

DATE OF MEETING: October 24, 2023

Work Session/Regular Session

BUDGET IMPACT: \$48,068.00

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: LAS Generator

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

OPTIONS: 1. Approve
2. Board's Pleasure

RECOMMENDED ACTION: Approve

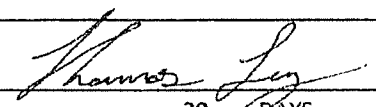
DEPARTMENT: Utilities

DEPARTMENT HEAD: Steve Stalvey

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

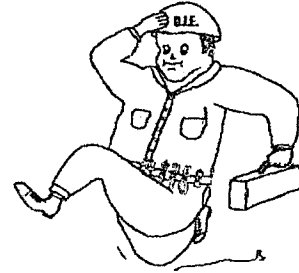
PROPOSAL

COWART ELECTRIC & INDUSTRIAL CONTRACTORS, INC
 PO BOX 2345
 VALDOSTA, GA 31604
 229-241-1685/ FAX: 229-245-8438

SUBMITTED TO: Lowndes County Utilities	DATE: 09/26/2023
ADDRESS:	PHONE/FAX:
CITY, STATE, ZIP:	ATTENTION: Steve Stalvey
<p>COWART ELECTRIC & INDUSTRIAL CONTRACTORS, INC IS PLEASED TO PROPOSE THE FOLLOWING:</p> <p style="text-align: center;">100 kw Generator and ATS that is pre-ordered for stock Furnish and Start Up 1 new Cummins, Diesel Powered Generator with the following features and options.</p> <ul style="list-style-type: none"> • 100kw, Standby Rated, 120/208volt, 3 Phase, Diesel Generator • Weather Protective, Aluminum Enclosure, Cummins Green • 100% rated generator breaker, LSI Breaker, 125-400amp • 48 Hour Basic Tank, Double Wall • Battery (Lead Acid) • Battery Charger 6 amp • Exciter/Regulator - Torque Match • Coolant Heater • Cummins PowerCommand 2.3 Controller • (2) Remote E-Stop [one to mount outside gen., other to mount near ATS] Per NEC • 600 amp, 208 volt, NSE Rated, Nema 3R, 3 Pole Automatic Transfer Switch • 2 year base warranty on Generator and ATS • Freight to first stop included • Start up/ with 2 Hour Load Bank <p>Notes:</p> <ul style="list-style-type: none"> *Does not include fuel or fuel piping. *NO install quoted, only quoted freight to first stop, and start up. *All wiring NOT quoted that run between generator and ATS. *Concrete Pad NOT Quoted if applicable. *Start Up by Cowart Electric and Battery included. *No Generator Platform Quoted (Equipment will drop ship from the factory to Cowart Electric. No off loading or crane included.) *Lead Time is estimated December 2023 <p style="text-align: center;">_____ ABOVE PRICING DOES NOT INCLUDE APPLICABLE TAXES _____</p>	
WE HEREBY PROPOSE TO FURNISH MATERIAL AND LABOR IN ACCORDANCE TO THE ABOVE SPECIFICATIONS, FOR THE SUM OF:	
	\$ 48,068.00
PAYMENT TO BE MADE AS FOLLOWS: NET 30 DAYS	
All material is guaranteed to be as specified. All work is to be completely in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed upon written change order only and will become an extra charge over and above estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by workers compensation insurance.	AUTHORIZED SIGNATURE:  PROPOSAL VALID FOR: 30 DAYS AUTHORIZED SIGNATURE:
Acceptance of Proposal:	
The above specifications, prices and conditions are acceptable. I hereby authorize all work as specified. Payment to be remitted as outlined above.	DATE AUTHORIZED:

Davis Industrial Electric, Inc.

PO Box 1568
1051 E Cypress St
Valdosta, GA 31603
Phone (229)242-8242
Fax (229)241-0870
Email dielectric3@bellsouth.net



September 26, 2023

Lowndes County Utilities
Valdosta, GA
Attn: Steve Stalvey

RE: 100kw Cummins Generator for LAS Spray Field Office

Supply new Cummins, Diesel Powered Generator with the following features and options.

- * 100kw, Standby Rated, 120/208volt, 3 Phase, Diesel Generator
- * 48 Hour Basic Tank, Double Wall
- * Emergency Stop Switch
- * Non Service Rated, Nema 3R, 600 amp, 208 volt, 3 Pole, Automatic Transfer Switch
- * 2 year base warranty on Generator and ATS
- * Freight to Valdosta
- * Start up to be performed by Cummins

Notes:

- Concrete Pad not included.
- Does not include fuel or fuel piping.
- No installation
- Estimated Lead Time is 50 Weeks

Quoted Generator Total: \$60,800.00 w/o tax

Terms: Net Terms 30 Days

Respectfully Submitted,

Sally Davis



Davis Industrial Electric, Inc

Phone-229-242-8242

Fax-229-241-0870



September 21, 2023

To

Prepared by

Steven Elder
 (404) 229-7597
 ah513@cummins.com

We are pleased to provide you this quotation based on your inquiry.

Item	Description	Qty
1	OTECC, OTEC Transfer Switch-Electronic Control: 300A/400A/600A OTEC600, Transfer Switch, PowerCommand, 600 Amp Listing - UL 1008/CSA Certification Application - Utility to Genset Cabinet - Type 3R Poles - 3 (Solid Neutral) Frequency - 60 Hz System - 3 Phase, 3 or 4 Wire Voltage - 480 Volts AC Genset Starting Battery - 12V DC PC40 Control Aux Relay - Emergency Position - 12 Volts DC Aux Relay - Normal Position - 12 Volts DC Interface - Communications Network, MODBUS RTU Module Control Panel, Security Key Cover Transfer Switch Warranty - 5 Year Comprehensive	1
2	C100D6C Diesel Genset, 60Hz, 100kW U.S. EPA, Stationary Emergency Application C100D6C, Diesel Genset, 60Hz, 100kW Duty Rating - Standby Power (ESP) Emission Certification, EPA, Tier 3, NSPS CI Stationary Emergency Listing - UL 2200 NFPA 110 Type 10 Level 1 Capable Exciter/Regulator - Permanent Magnet Generator, 3 Phase Sensor Voltage - 277/480, 3 Phase, Wye, 4 Wire Alternator - 60Hz, Reconnect, Full Output, 120C, 40C Ambient, Increased Motor Starting (IMS) Aluminum Weather Protective Enclosure, with Exhaust System Enclosure Color - Green, Aluminum Enclosure - Wind Load 180 MPH, ASCE7-10 Skidbase - Housing Ready UL142 Sub Base Dual Wall Basic, Diesel Fuel Tank, 48 Hour Minimum Fuel Water Separator Low Fuel Level Switch, 40% Mechanical Fuel Gauge Switch - Fuel Tank, Rupture Basin Control Mounting - Left Facing PowerCommand 2.3 Controller Gauge - Oil Pressure Analog Meters - AC Output AmpSentry™ UL Listed Protective Relay Stop Switch - Emergency Relays - Auxiliary, Qty 2, 25A - 15V DC/10A - 30V DC Control Display Language - English Load Connection - Single Circuit Breaker, Location A, 70A - 250A, 3P, LSI, 600 Volts AC, 100%, UL Circuit Breaker or Terminal Box (Position B)-None Circuit Breaker or Terminal Box (Position C)-None Engine Governor - Electronic, Isochronous	1



Sales and Service

Project: Steven Elder Quoted
Quotation: Q-199787-20230921-0956

	Engine Starter - 12 Volt DC Motor Engine Air Cleaner - Normal Duty Battery Charging Alternator Battery Charger - 6 Amp, Regulated Engine Cooling - Radiator, High Ambient Air Temperature, Ship Fitted Shutdown - Low Coolant Level Extension - Coolant Drain Engine Coolant - 50% Antifreeze, 50% Water Mixture Coolant Heater Engine Oil Standby 5 Year 2500 Hour Parts+Labor+Travel Literature - English Packing - Skid, Poly Bag Larger Battery Rack Extension - Oil Drain	
3	Service - start up & testing	1
4	Service - load bank testing	1
5	E-Stop	2

TOTAL: \$ 54,225.99

Quote value does not include any tax.

NOTES:

- Current Submittal Lead Time: 2 weeks
- Current Production Lead Time (*after receipt of approved submittal and accepted PO*):
 - Transfer Switch(es): 14 to 16 weeks
 - Generator: 50 to 52 weeks
- Proposal based upon supplied xxxx documents dated xx/xx/xxxx only.
- Price quoted is F.O.B. factory with freight allowed to the first U.S. destination.
- Price does not include any applicable taxes unless listed above.
- All ship loose items installed by others.
- Unloading, installation, and fuel are not included and will be the responsibility of others.
- **Indoor Generator:**
 - All exhaust and fuel piping provided by others. All calculations for determining of sizing of exhaust and fuel piping sizes provided by others.
 - Providing xx grade muffler and stainless-steel flex connector(s) only. All other piping, accessories and installation are provided by others.
- **Natural Gas or LP Gas Generator:**
 - Main gas regulator, flex piping and stepdown regulator provided by others. Installation of main gas regulator not done by Cummins Personnel
 - Gas Pressure – For generators between 20kW-200kW 6-14 inches H2O to engine, for generators 250kW - 750kW 15-20 inches H2O to engine– Main gas supply should be 5 PSI+ feeding a step-down regulator located as close to the engine as possible. Line should be dedicated to the generator.
- **Warranty:**Cummins x-year warranty begins at the successful completion of startup and testing in lieu of acceptance or substantial completion.
- **Startup & Training:**
 - Providing Cummins standard startup and the specific testing listed above only. All other testing including NETA testing is provided by others.
 - Our proposal includes xx trips during normal business hours to complete the onsite services listed above. If additional trips or after-hours trips are required, additional cost will be incurred.
 - Training for maintenance personnel will be concurrent at time of startup unless otherwise noted.
 - No videotaping is included with this quotation. All taping is supplied by others.
- **PMA:**Generator Maintenance Agreement is not included and will be negotiated directly with the owner once equipment has been successfully started up and tested.
- **NOTICE:** As a result of the outbreaks of the disease COVID-19 arising from the novel coronavirus, temporary delays in delivery, labor, or services from Cummins and its sub-suppliers or subcontractors may occur. Among other factors,

Quotation: Q-199787-20230921-0956



Sales and Service

Project: Steven Elder Quoted
Quotation: Q-199787-20230921-0956

Cummins' delivery is subject to correct and punctual supply from our sub-suppliers or subcontractors, and Cummins reserves the right to make partial deliveries or modify its labor or service. While Cummins shall make every commercially reasonable effort to meet the delivery, service, or completion described herein, such date(s) is(are) subject to change.

Please feel free to contact me if you require any additional information; or if you have any further questions or concerns that I may be of assistance with.

Thank you for choosing Cummins.

Submitted by:

Steven Elder, Senior Sales
ah513@cummins.com
(404) 229-7597

SUBMITTALS. An order for the equipment covered by this quotation will be accepted on a hold for release basis. Your order will not be released and scheduled for production until written approval to proceed is received in our office. Such submittal approval shall constitute acceptance of the terms and conditions of this quotation unless the parties otherwise agree in writing.

THERE ARE ADDITIONAL CONTRACT TERMS AND CONDITIONS ATTACHED TO THIS QUOTATION, INCLUDING LIMITATIONS OF WARRANTIES AND LIABILITIES, WHICH ARE EXPRESSLY INCORPORATED HEREIN. BY ACCEPTING THIS QUOTATION, CUSTOMER ACKNOWLEDGES THAT THE CONTRACT TERMS AND CONDITIONS HAVE BEEN READ, FULLY UNDERSTOOD AND ACCEPTED.

Authorized Signature

Date

Company Name

Printed Name & Title

Purchase Order No

<Rest of the page is intentionally left blank>



LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Reissuance of Hospital Authority Refunding Revenue
Anticipation Certificates

DATE OF MEETING: October 24, 2023

Work Session/Regular Session

BUDGET IMPACT: - 0 -

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Resolution Approving Reissuance

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

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

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

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

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

RECOMMENDED ACTION: Approve

DEPARTMENT: County Manager

DEPARTMENT HEAD: Paige Dukes

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

STATE OF GEORGIA

COUNTY OF LOWNDES

A RESOLUTION AUTHORIZING AND APPROVING THE REISSUANCE BY THE HOSPITAL AUTHORITY OF VALDOSTA AND LOWNDES COUNTY, GEORGIA OF ITS REFUNDING REVENUE ANTICIPATION CERTIFICATES, SERIES 2019A; TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO EXECUTE THE APPROVAL AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; AND TO PROVIDE AN EFFECTIVE DATE OF THE RESOLUTION.

WHEREAS, pursuant to the Constitution and laws of the State of Georgia, the Hospital Authority of Valdosta and Lowndes County, Georgia (the "Authority") has been duly created and established and the Authority has been and now is legally created, existing and operating in accordance with the laws of the State of Georgia; and

WHEREAS, the Authority owns and operates hospital facilities (the "Hospital Facilities") in Lowndes County, Georgia (the "County"); and

WHEREAS, the Authority issued its Refunding Revenue Anticipation Certificates, Series 2019A (the "Series 2019A Certificates") in the original aggregate principal amount of \$42,615,000 on August 28, 2019 for the purpose of (i) refunding the outstanding balances of the Authority's Revenue Certificates (South Georgia Medical Center Project), Series 2007 (the "2007 Certificates"), the Refunding Revenue Certificate (South Georgia Medical Center Project), Series 2010 (the "2010 Certificate") and the Revenue Certificate (South Georgia Medical Center Project), Series 2010 (the "2010 Equipment Certificate"); and (ii) paying all or a portion of the costs of issuance of the Series 2019A Certificates; and

WHEREAS, the Authority and the County entered into an Intergovernmental Contract, dated as of August 1, 2019 (the "Contract"), in connection with the issuance of the Series 2019A Certificates and the Authority's Refunding Revenue Anticipation Certificates (Federally Taxable), Series 2019B (the "Series 2019B Certificates" and, together with the Series 2019A Certificates, the "Series 2019 Certificates"); and

WHEREAS, the Contract provides that the Authority shall maintain and operate the Hospital Facilities for use by the residents of the County and shall maintain and have available services and facilities to accommodate the Indigent Sick Persons (as defined in the Contract) of the County requiring Medical Care and Hospitalization (as defined in the Contract); and

WHEREAS, as additional security for the payment of the Series 2019 Certificates, the Contract provides that the County agrees to make payments to the Authority sufficient to insure the payment of the principal and interest on the Series 2019 Certificates in the event and to the

extent the revenues and other moneys of or held in trust for the benefit of the Authority are insufficient for such purposes; and

WHEREAS, the Authority and South Georgia Medical Center, Inc., a Georgia nonprofit corporation (the "Company") desire to enter into a Transfer and Lease Agreement (the "Lease"), to provide for the lease by the Authority to the Company of the Hospital Facilities; and

WHEREAS, pursuant to the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations promulgated thereunder, the Series 2019A Certificates shall be treated as reissued as of the date of the execution and delivery of the Lease; and

WHEREAS, pursuant to the Lease, the Company shall continue to maintain and operate the Hospital Facilities for use by the residents of the County and shall maintain and have available services and facilities to accommodate the Indigent Sick Persons of the County requiring Medical Care and Hospitalization; and

WHEREAS, it is necessary that the Board of Commissioners of Lowndes County, Georgia (the "Board of Commissioners") approves the reissuance by the Series 2019A Certificates as set forth in Exhibit A hereto; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by authorizing the Chairman of the Board of Commissioners to execute documents as required to provide for the approval of the reissuance of such Series 2019A Certificates;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LOWNDES COUNTY, GEORGIA AND IT IS HEREBY RESOLVED, AS FOLLOWS:

Section 1. The Board of Commissioners hereby approves and authorizes the Chairman of the Board of Commissioners to execute the document providing for the approval of the reissuance of the Series 2019A Certificates as set forth in Exhibit A hereto and to execute such other documents as may be necessary and to otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. The Board of Commissioners hereby consents to the Hospital Authority's leasing of the Hospital Facilities to the Company.

This Resolution shall be effective on the date of its adoption by the Board of Commissioners.

Adopted this 24th day of October, 2023.

BOARD OF COMMISSIONERS
OF LOWNDES COUNTY, GEORGIA

By: _____
Bill Slaughter, Chairman

(SEAL)

Attest:

Belinda C. Lovern, Clerk

EXHIBIT A

**APPROVAL OF THE CHAIRMAN OF THE BOARD OF
COMMISSIONERS OF LOWNDES COUNTY, GEORGIA APPROVING
THE REISSUANCE OF REFUNDING REVENUE ANTICIPATION CERTIFICATES
BY THE HOSPITAL AUTHORITY OF VALDOSTA AND LOWNDES COUNTY,
GEORGIA**

WHEREAS, the Hospital Authority of Valdosta and Lowndes County, Georgia (the “Authority”) issued its Refunding Revenue Anticipation Certificates, Series 2019A, in the original aggregate principal amount of \$42,615,000 (the “Series 2019A Certificates”) on August 28, 2019; and

WHEREAS, the proceeds derived from the sale of the Series 2019A Certificates were used for the purpose of providing funds to (a) refund the outstanding balance of the Authority’s Revenue Certificates (South Georgia Medical Center Project), Series 2007, the outstanding balance of the Authority’s Refunding Revenue Certificate (South Georgia Medical Center Project), Series 2010 and the outstanding balance of the Authority’s Revenue Certificate (South Georgia Medical Center Project), Series 2010 (collectively, the “Refunded Certificates”); and (b) pay all or a portion of the costs of issuance of the Series 2019A Certificates; and

WHEREAS, the Authority and South Georgia Medical Center, Inc., a Georgia nonprofit corporation (the “Company”) desire to enter into a Transfer and Lease Agreement (the “Lease”), to provide for the lease by the Authority to the Company of the projects financed or refinanced with the proceeds of the Series 2019A Certificates; and

WHEREAS, pursuant to the Internal Revenue Code of 1986, as amended (the “Code”), the Series 2019A Certificates shall be treated as reissued as of the date of the execution and delivery of the Lease; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of such private activity bonds is located shall be required to approve the issuance or reissuance of such private activity bonds following a public hearing for which reasonable public notice was provided; and

WHEREAS, the Authority issues its revenue certificates on behalf of Lowndes County, Georgia (the “County”), and the facilities financed or refinanced with the proceeds of the Series 2019A Certificates (the “Hospital Facilities”) are located in the County, and the Chairman of the Board of Commissioners of the County constitutes the chief elected executive officer of Board of Commissioners of the County (the “Board of Commissioners”); and

WHEREAS, as evidenced by a certificate (the “TEFRA Hearing Certificate”) provided to the Board of Commissioners by Michele Madison, Hearing Officer of the Authority (the “Hearing Officer”), said Hearing Officer conducted a public hearing on behalf of the Authority on October 12, 2023 with respect to the proposed reissuance of the Series 2019A Certificates in accordance with the requirements of Section 147(f) of the Code; and

[TEFRA APPROVAL]

NOW THEREFORE, the undersigned Chairman of the Board of Commissioners, on behalf of the Board of Commissioners, hereby acknowledges and agrees that based on the TEFRA Hearing Certificate:

(1) On October 5, 2023, notice of public hearing (the "Notice") was published on the Authority's website, a copy of which notice is attached as Exhibit "A" to the TEFRA Hearing Certificate. The Notice was designed to apprise residents of the City of Valdosta and the County of the proposed issuance of the Series 2019A Certificates by the Authority and was published no less than seven (7) days before the scheduled date of the public hearing referred to in the Notice.

(2) On October 12, 2023, a public hearing (the "Hearing") was held at 2:00 p.m. at the Board Room, located on the First Floor of the South Georgia Medical Center, 2501 North Patterson Street, Valdosta, Georgia 31602, with regard to reissuance of the Series 2019A Certificates. The Hearing was conducted in a manner that provided a reasonable opportunity for persons with views on the reissuance of the Series 2019A Certificates to be heard.

Based on the foregoing, the undersigned Chairman of the Board of Commissioners, on behalf of the Board of Commissioners, hereby approves the reissuance of the Series 2019A Certificates by the Authority, solely for the purposes of satisfying the requirement for such approval under Section 147(f) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

Such approval by the Chairman of the Board of Commissioners does not constitute an endorsement to a prospective purchaser of the Series 2019A Certificates of the creditworthiness of the Authority. The Series 2019A Certificates shall not constitute an indebtedness or general obligation of the State of Georgia or of any county, municipal corporation or political subdivision thereof, and shall be payable solely from the revenues received by the Authority and pledged to the payment thereof; provided, however, pursuant to the Intergovernmental Contract, dated as of August 1, 2019 (the "Contract") between the Authority and the County, the County agrees to levy an annual tax on all taxable property located within the County, within the seven mill limit now prescribed by the Hospital Authorities Law of the State of Georgia, or at such higher rate or rates as may be hereafter provided by the Hospital Authorities Law or other law, as may be necessary for the County to make the payments required of it pursuant to the Contract, subject to the terms thereof.

This 24th day of October, 2023.

LOWNDES COUNTY, GEORGIA

By: _____
Bill Slaughter
Chairman, Board of Commissioners

Attest:

Belinda C. Lovern
Clerk

[TEFRA APPROVAL]

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Board of Commissioners of Lowndes County, Georgia (the "County"), DO HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted by a majority of the Board of Commissioners of the County in a regular meeting duly called and assembled on the 24th day of October, 2023, which meeting was open to the public and at which a quorum was present and acting throughout, and that the original of such resolution, with the form of the Approval of the Chairman of the Board of Commissioners for the reissuance of the Series 2019A Certificates by the Hospital Authority of Valdosta and Lowndes County, Georgia, attached as an exhibit, has been recorded in the minute book of the County which is in my custody and control.

Witness my hand and seal of the County, this 24th day of October, 2023.

Belinda C. Lovern
Clerk, Board of Commissioners of Lowndes
County, Georgia

(SEAL)



October 16, 2023

Mr. Bill Slaughter
Chairman
Board of Commissioners of Lowndes County, Georgia
327 N. Ashley Street
3rd Floor
Valdosta, GA 31601

Re: Proposed Reissuance of the Revenue Anticipation Certificate Financing by the
Hospital Authority of Valdosta and Lowndes County, Georgia

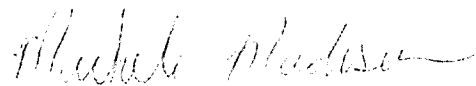
The Hospital Authority of Valdosta and Lowndes County, Georgia (the "Authority") issued its Refunding Revenue Anticipation Certificates, Series 2019A (the "Series 2019A Certificates") in the original aggregate principal amount of \$42,615,000 on August 28, 2019, for the purpose of (i) refunding the outstanding balances of the Authority's Revenue Certificates (South Georgia Medical Center Project), Series 2007 (the "2007 Certificates"), the Refunding Revenue Certificate (South Georgia Medical Center Project), Series 2010 (the "2010 Certificate") and the Revenue Certificate (South Georgia Medical Center Project), Series 2010 (the "2010 Equipment Certificate"); and (ii) paying all or a portion of the costs of issuance of the Series 2019A Certificates.

The Authority and South Georgia Medical Center, Inc., a Georgia nonprofit corporation (the "Company") desire to enter into a Transfer and Lease Agreement (the "Lease"), to provide for the lease by the Authority to the Company of the projects financed or refinanced with the proceeds of the Series 2019A Certificates. Pursuant to the Internal Revenue Code of 1986, as amended (the "Code") and the Treasury Regulations promulgated thereunder, the Series 2019A Certificates shall be treated as reissued as of the date of the execution and delivery of the Lease.

Pursuant to Section 147(f) of the Code, the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of such private activity bonds is located shall be required to approve the issuance or reissuance of such private activity bonds following a public hearing for which reasonable public notice was provided. The Authority issues its revenue anticipation certificates on behalf of Lowndes County, Georgia (the "County"), and the hospital facilities financed or refinanced with the proceeds of the Series 2019A Certificates are located in the County and, as such, the Authority has requested that the Board of Commissioners of the County approve the reissuance of the Series 2019A Certificates as required by Section 147(f) of the Code.

Attached hereto is (1) a certificate evidencing the conduct of a public hearing by the undersigned hearing officer on behalf of the Authority on October 12, 2023, with respect to the reissuance of the Series 2019A Certificates, and (2) a suggested form of approval certificate, to be authorized and approved by the Board of Commissioners of the County and executed and delivered by you, as the chief elected official of the Board of Commissioners of the County, to evidence the approval and concurrence of the Board of Commissioners of the County.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Michele Madison".

Michele Madison, Hearing Officer of the Hospital
Authority of Valdosta and Lowndes County, Georgia

TEFRA HEARING CERTIFICATE

The undersigned, Michele Madison, has been appointed as the hearing officer (the “TEFRA Hearing Officer”) on behalf of the Hospital Authority of Valdosta and Lowndes County, Georgia (the “Authority”), and HEREBY CERTIFIES as follows:

(1) A hearing, open to the public (the “Public Hearing”), was duly called and held by the TEFRA Hearing Officer on October 12, 2023, at 2:00 p.m., at the Board Room, located on the First Floor of the South Georgia Medical Center, 2501 North Patterson Street, Valdosta, Georgia 31602. Proper notice of the Public Hearing was published on the Authority’s website on October 5, 2023, in accordance with applicable law and with the procedures of the Authority at least seven (7) days prior to such Public Hearing. A copy of the public notice for the Public Hearing is attached hereto as Exhibit “A”. The TEFRA Hearing Officer was present throughout such Public Hearing.

(2) The Public Hearing was held within the geographical limits of the City of Valdosta, the seat of government of Lowndes County, Georgia, and was convenient for residents of the City of Valdosta and Lowndes County. The Public Hearing provided a reasonable opportunity for interested individuals to express their views, both orally and in writing, on the proposed reissue of the Series 2019A Certificates (as hereinafter defined) and the proposed facilities to be financed or refinanced.

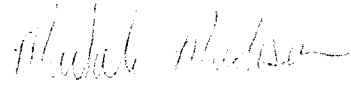
(3) The TEFRA Hearing Officer announced the commencement of a public hearing on the proposed reissuance of the Authority’s Refunding Revenue Anticipation Certificates, Series 2019A (the “Series 2019A Certificates”) in the original aggregate principal amount of \$42,615,000 for the benefit of the Authority and invited comments or questions from persons with views on the reissuance of the Series 2019A Certificates for the purpose of (a) refunding the outstanding balances of the Authority’s Revenue Certificates (South Georgia Medical Center Project), Series 2007, the Refunding Revenue Certificate (South Georgia Medical Center Project), Series 2010 and the Revenue Certificate (South Georgia Medical Center Project), Series 2010; and (b) paying all or a portion of the costs of issuance of the Series 2019A Certificates.

(4) At such hearing the following person was in attendance and did not have any questions with respect to the issuance of the Series 2019A Certificates:

Tina Register

No one else having appeared to speak on the matter, the TEFRA Hearing Officer declared the Public Hearing closed.

GIVEN under my hand, this 16th day of October, 2023.

A handwritten signature in cursive script, appearing to read "Michele Madison".

Michele Madison
TEFRA Hearing Officer

EXHIBIT A

**NOTICE OF PUBLIC HEARING ON
PROPOSED REISSUANCE OF TAX-EXEMPT REFUNDING REVENUE
ANTICIPATION CERTIFICATES
BY THE HOSPITAL AUTHORITY OF VALDOSTA AND LOWNDES COUNTY,
GEORGIA**

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, on the 12th day of October, 2023 at 2:00 p.m. at the Board Room, located on the First Floor of the South Georgia Medical Center, 2501 North Patterson Street, Valdosta, Georgia 31602, the Hospital Authority of Valdosta and Lowndes County, Georgia (the "Authority") or its hearing officer will conduct a public hearing (the "Hearing") concerning the proposed reissuance by the Authority of its Refunding Revenue Anticipation Certificates, Series 2019A (the "Series 2019A Certificates"), currently outstanding in the amount of \$36,760,000. The proceeds from the sale of the Series 2019A Certificates were used for the purpose of (a) refunding the outstanding balances of the Authority's Revenue Certificates (South Georgia Medical Center Project), Series 2007 (the "Series 2007 Certificates"), the Refunding Revenue Certificate (South Georgia Medical Center Project), Series 2010 (the "Series 2010 Refunding Certificate") and the Revenue Certificate (South Georgia Medical Center Project), Series 2010 (the "Series 2010 Equipment Certificate"); and (b) paying all or a portion of the costs of issuance of the Series 2019A Certificates.

The proceeds from the sale of the Series 2007 Certificates were used for the purpose of providing funds for (a) the construction of certain improvements and alterations to the equipping of the Authority's existing hospital facilities known as the "South Georgia Medical Center" (the "Hospital") and (b) the acquisition of certain furniture, fixtures and equipment for installation in the Hospital.

The proceeds from the sale of the Series 2010 Refunding Certificate were used for the purpose of (a) refunding the outstanding principal balance of the Authority's Revenue Certificates (South Georgia Medical Center Project), Series 1998, which financed certain improvements to, and acquired certain additional furniture, fixtures and equipment for installation in, the Hospital; and (b) paying certain costs with respect to the issuance of the Series 2010 Refunding Certificate.

The proceeds from the sale of the Series 2010 Equipment Certificate were used for the purpose of providing funds for the construction of certain improvements and alterations to and the equipping of a new outpatient imaging center to be located in a professional building on the main campus of the Hospital.

The Hospital and the improvements thereto and the equipment acquired thereat financed or refinanced with the proceeds of the Series 2007 Certificates, the Series 2010 Refunding Certificate and the Series 2019A Certificates are located at 2501 North Patterson Street, Valdosta, Georgia 31602 and 4280 North Valdosta Road, Valdosta, Georgia 31602.

The Authority and South Georgia Medical Center, Inc., a Georgia nonprofit corporation (the "Company") desire to enter into a Transfer and Lease Agreement (the "Lease"), to provide for the lease by the Authority to the Company of the projects financed or refinanced with the proceeds of the Series 2019A Certificates. Pursuant to the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations promulgated thereunder, the Series 2019A Certificates shall be treated as reissued as of the date of the execution and delivery of the Lease.

All interested persons having views on the proposed reissuance of the Series 2019A Certificates may appear and be heard at such hearing. Further information regarding the proposed Series 2019A Certificates is of public record in the office of the Chief Financial Officer of the Authority located at 2501 North Patterson Street, Valdosta, Georgia 31602.

The Series 2019A Certificates will not be general obligations of the State of Georgia or any political subdivision or municipality thereof, but will be a limited obligation of the Authority payable from the revenues received by the Authority and pledged to the payment thereof; provided, however, pursuant to the Intergovernmental Contract, dated as of August 1, 2019 (the "Contract") between the Authority and the County, the County has agreed to levy an annual tax on all taxable property located within the County, within the seven mill limit now prescribed by the Hospital Authorities Law of the State of Georgia, or at such higher rate or rates as may be hereafter provided by the Hospital Authorities Law or other law, as may be necessary for the County to make the payments required of it pursuant to the Contract.

HOSPITAL AUTHORITY OF VALDOSTA AND
LOWNDES COUNTY, GEORGIA

By: /s/ Hearing Officer