

LOWNDES COUNTY BOARD OF COMMISSIONERS
MINUTES
WORK SESSION
Monday, October 23, 2023

COMMISSIONERS PRESENT

Chairman Bill Slaughter
Vice Chairman Mark Wisenbaker
Commissioner Joyce Evans
Commissioner Scott Orenstein

Commissioners Demarcus Marshall and Clay Griner were not present.

Chairman Slaughter called the meeting to order at 8:30 a.m.

MINUTES

The minutes were presented for the work session of October 9, 2023 and the regular session of October 10, 2023. No revisions to the minutes were requested.

FOR CONSIDERATION

Extension of Agreement for ULDC Updates with Goodwyn Mills Cawood

County Planner, J.D. Dillard, presented the item. Mr. Dillard stated this proposal represents an extension of the contract between Lowndes County and Goodwyn Mills Cawood (GMC) for updates to the Unified Land Development Code (ULDC) and to provide technical assistance. The same terms and rates will be used as in the original agreement. Mr. Dillard stated no additional compensation is required to GMC, at this time, for this extension.

Acceptance of FY2024 Juvenile Justice Delinquency Prevention Grant

EMA Director, Ashley Tye, presented the item. Mr. Tye stated the Commission approved the submission of the application for the continuing funding for the Strengthening Families Program (SFP) for the Juvenile Justice Delinquency Prevention Grant. Lowndes County was notified that we had been awarded funding in the amount of \$50,000.00. Mr. Tye stated it is the intent to continue using Peaceway Counseling, who has been providing this service for two years.

Adopt Resolution Accepting Infrastructure for Val Del Estates Subdivision Phase IV

Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated staff received a letter of request from the developer to accept the infrastructure for Val Del Estates Subdivision, Phase IV, which is located off of Val Del Road and includes 22 residential lots. Chairman Slaughter asked to verify that everything had been completed? Mr. McLeod answered, yes sir.

Land Application System (LAS) Generator

Utilities Director, Steve Stalvey, presented the item. Mr. Stalvey stated the generator at the Land Application System (LAS) needs to be upgraded in order to run the aerators in the treatment ponds. The generator currently there is not sized to handle this and will have to be relocated to the Val Tech lift station. The lead time for generators is 12-15 months and there have been two price increases in the past twelve months. Cowart Electric has a 100kw generator scheduled to be delivered in

December and the customer has cancelled the order. The cost of this unit is \$48,068.00. There were two additional quotes received for Cummins Sales and Service for \$54,225.99 and Davis Industrial Electric for \$60,800.00.

Reissuance of Hospital Authority Refunding Revenue Anticipation Certificates

County Manager, Paige Dukes, presented the item. Mrs. Dukes stated the Commission approved the Refunding Revenue Anticipation Certificates issued by the Hospital Authority in 2019 and now they're planning to lease additional hospital facilities financed or refinanced by the 2019 Certificates. The IRS will treat the proposed lease as a reissuance of the 2019 Certificates, which must be approved by the Commission.

REPORTS - County Manager

County Manager, Paige Dukes, recognized the presence of Leadership Lowndes class members. Chairman Slaughter thanked them for their interest in the community.

ADJOURNMENT

Commissioner Orenstein made a motion to adjourn the meeting, Commissioner Wisenbaker second. Chairman Slaughter adjourned the meeting at 8:35 a.m.