LOWNDES COUNTY BOARD OF COMMISSIONERS MINUTES WORK SESSION Monday, June 8, 2020

COMMISSIONERS PRESENT Chairman Bill Slaughter Vice Chairman Demarcus Marshall Commissioner Joyce E. Evans Commissioner Mark Wisenbaker Commissioner Clay Griner

Commissioner Scott Orenstein was not in attendance.

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

MINUTES

The minutes were presented for the regular session of May 26, 2020. No changes to the minutes were requested. No work session was held due to COVID-19 social distancing recommendations.

APPOINTMENTS

Valdosta/Lowndes County Zoning Board of Appeals

County Planner, JD Dillard, presented the item. Mr. Dillard stated that the seats held by Mrs. Gretchen Quarterman and Mrs. Victoria Copeland, expired May 7. Mr. Dillard further stated that while Mrs. Quarterman is no longer interested in serving, Mrs. Copeland would like to be reappointed. Commissioner Wisenbaker asked if there were any other citizens wishing to be appointed.

South Regional Joint Development Authority

County Manager, Joe Pritchard, presented the appointment. Mr. Pritchard stated the seats held by Mrs. Andrea Schruijer and Commissioner Clay Griner expired on May 24. Mr. Pritchard further stated both Mrs. Schruijer and Commissioner Griner are interested in continuing to serve.

PUBLIC HEARING

Rezoning Case REZ-2020-04 (Districts 2 & 4) Two Oaks Cottages, Mac Rd. R-A to P-D, County Water & Sewer, ~3.38 acres

Planning and Zoning Director, JD Dillard, presented the item. Mr. Dillard stated the applicant would like to rezone to P-D for the purpose of developing no more than twenty-five lots on the property. Mr. Dillard stated that while the Planning Commission has not addressed the request, it has been

reviewed by the TRC with no objectionable comments being raised. Commissioner Wisenbaker questioned the density of twenty-five lots on just 3.38 acres. Mr. Dillard stated the density meets development standards for the area.

Rezoning Case REZ-2020-05 (Districts 1 & 4) Jose Lage, 4055 Knights Academy Rd. R-A to P-D, Well/Septic, ~36.926 acres

Planning and Zoning Director, JD Dillard, presented the item. Mr. Dillard stated the applicant would like to develop an event facility/venue for weddings, reunions, corporate events, etc. Mr. Dillard stated the applicant would also like to maintain his home and his livestock on the site. Due to COVID-19 restrictions, the Planning Commission did not meet on the matter; however, the TRC found the request consistent with the area and recommended three conditions. Vice Chairman Marshall asked if the applicant had any issue with an 11:00 p.m. end time for events, to which Mr. Dillard replied no. Commissioner Evans asked if there were any wetlands that would be impacted, to which Mr. Dillard replied no.

FOR CONSIDERATION

Blue Lake Lift Station Emergency Repair

Utilities Director, Steve Stalvey, presented a proposal in the amount of \$71,789.00, for an emergency repair at the Blue Lake lift station. Mr. Stalvey stated discharge pipes at the station are leaking due to corrosion.

Upgrades to Lowndes County Facilities through a Comprehensive Project Contract

Project Manager, Chad McLeod, presented a proposal for upgrades to facilities through a comprehensive project contract. Mr. McLeod stated staff has been working for two years on an opportunity to reduce energy costs and modernize county facilities. Mr. McLeod further stated staff solicited RFQs from twenty-seven companies and only one submitted a proposal, adding the next step in the process will be approval of a letter of intent to provide for a final survey and analysis. Mr. McLeod explained that if the county decides to hold off on moving forward with the project afterwards, a payment of \$50,240.00, will be due to ABM Building Solutions, Inc.

Approve Condemning ROW and Drainage Easement for Clyattstone Rd.-Simpson Ln. TSPLOST Paving Project

County Engineer, Mike Fletcher, presented a request in the amount of \$1,208.80, related to the condemnation of 0.147+/- acres of right of way and 0.017=/- acres for a drainage easement for the project. Commissioner Wisenbaker asked if this action would be the final step before moving forward, to which Mr. Fletcher replied there are two other parcels being addressed.

REPORTS - County Manager

County Manager, Joe Pritchard, stated Public Works is addressing any areas needing repair due to rain received over the weekend. Mr. Pritchard also requested an executive session for attorney-client privilege for real estate acquisition. Commissioner Wisenbaker made a motion to enter into an executive session at 8:43 a.m., Vice Chairman Marshall second.

ADJOURNMENT

At 8:55 a.m., Vice Chairman Marshall made a motion to adjourn the work session, Commissioner Griner second. Chairman Slaughter adjourned the meeting, no further discussion took place.