

# LOWNDES COUNTY BOARD OF COMMISSIONERS PROPOSED AGENDA

WORK SESSION, MONDAY, APRIL 26, 2021, 8:30 AM REGULAR SESSION, TUESDAY, APRIL 27, 2021, 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 April 12, 2021 & Regular Session April 13, 2021

Recommended Action:

Documents:

## 5. Appointment

a. Valdosta Lowndes County Airport Authority

Recommended Action: Board's Pleasure

Documents:

#### 6. For Consideration

 Liquor License - Richard D. Johnson of Johnson Distributing Co. - 4571 N. Valdosta Rd., Valdosta, GA

Recommended Action: Approve

Documents:

b. Wine License - Jacqulyne A. Sirmans of Eddie Felders, LLC, DBA Eddie Felders Country Meat Market - 3954 Old US Hwy 41 North, Valdosta, GA

Recommended Action: Approve

Documents:

c. Historic Lowndes Courthouse Rehabilitation and Restoration Construction Manager Selection

Recommended Action: Approve

Documents:

d. Comprehensive Facilities Energy Savings Project

Recommended Action: Approve

Documents:

e. Acceptance of Infrastructure for The Landings Phase II

Recommended Action: Adopt

Documents:

f. Purchase of License and Hardware for the Odyssey Jail Project

Recommended Action: Board's Pleasure

Documents:

#### 7. Bid

Lowndes County Fire Rescue Station #5 Additions and Renovations a.

Recommended Action:

Approve

Documents:

- **Reports County Manager** 8.
- 9. Citizens Wishing To Be Heard - Please State Your Name and Address
- 10. Adjournment

SUBJECT: Valdosta Lowndes County Airport Autl	nority
DATE OF MEETING: April 27, 2021	Work Session/Regular Session
BUDGET IMPACT: FUNDING SOURCE:  ( ) Annual ( ) Capital (X) N/A ( ) SPLOST ( ) TSPLOST	
COUNTY ACTION REQUESTED ON: Appointing/re	eappointing a member
HISTORY, FACTS AND ISSUES: Mr. Jeff Sikes' app will expire on May 21, 2021. Mr. Sikes has expre	ointment to the Valdosta Lowndes County Airport Authority essed that he would like to be reappointed.
OPTIONS: 1. Appoint/reappoint a member. 2. Board's pleasure	
RECOMMENDED ACTION: Board's Pleasure	
<b>DEPARTMENT</b> : County Manager	DEPARTMENT HEAD: Paige Dukes

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

SUBJECT: Liquor License - Richard D. Johnson of Johnson Distributing Co 4571 N. Valdosta Rd., Valdosta, GA		
DATE OF MEETING: April 27, 2021 Work Session/Regular Session		
BUDGET IMPACT: FUNDING SOURCE:		
( ) Annual		
( ) Capital		
(X) N/A		
( ) SPLOST		
( ) TSPLOST		
COUNTY ACTION REQUESTED ON: Liquor License - Richard D. Johnson of Jo Valdosta Rd., Valdosta, GA	ohnson Distributing Co 4571 N.	

HISTORY, FACTS AND ISSUES: Richard D. Johnson of Johnson Distributing Company - 4571 North Valdosta Road, Valdosta, GA, is requesting to add liquor to their current wholesale license. This business currently holds a license for beer and wine wholesale with warehousing. 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** 

**DEPARTMENT**: Finance

**DEPARTMENT HEAD: Stephanie Black** 

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

Johnson Distributing

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

#01328684

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

[ ] Retail Dealer – Off Premises Consumption (Malt Beverages)
[1] wassays and a first compact consumption (mail octorages)
[ ] Retail Dealer – Off Premises Consumption (Wine)
[ ] Retail Dealer – Off Premises Consumption (Distilled Spirits)
[ ] Retail Dealer – Off Premises Consumption (Sunday Sales)
[ ] Retail Consumption Dealer – Consumption on Premises (Malt Beverages
[ ] Retail Consumption Dealer – Consumption on Premises (Wine)
[ ] Retail Consumption Dealer – Consumption on Premises (Distilled Spirits)
[ ] Retail Consumption Dealer – Consumption on Premises (Sunday Sales)
[ ] 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
Wholesaler – Distilled Spirits with warehousing in Lowndes County
[ ] Wholesaler – Distilled Spirits 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"):
JOHNSON DISTRIBUTING COMPANY
3. Applicant's Business or Trade Name (if different than official legal name):
4. List any aliases, tradenames, or other names under which the Applicant is known or conducting business, 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:  PICHARS DANIES JOHNSON
6. Street Address of establishment for which license is sought:
·
4571 N. VALDOSTA RO VALDOSTA, GA. 31602
7. Street Address of Applicant's Primary Place of Business, if different from question #6 above:
8. Describe the type of establishment to be operated pursuant to the license applied for and the category(ies) of alcoholic beverage related functions and activities to be conducted at such establishment. [Attach additional pages if more space is needed]
We currently sell beer + wine to licensed accounts
We currently sell beer + wine to licensed accounts in the area + will be adding distilled spirits in the
near Future.

school building, educational building, school grounds or college campus. Those distances are measure 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.		
Church: _ Church	of Christ - 4313	N. VALDOSPA RO.
		Wiregrass Tech on ITech road
	Va	ITech road
by Lowndes County within the	establishment to be licensed be ne preceding twelve (12) months h additional pages if more space	
for which licensure is being suspended or revoked (either	sought ever been refused a licens or by Lowndes County or another lear of such occurrence, the juris	elow, or any employee of the establishment se related to alcohol or had such license jurisdiction)? [] YES [X] NO diction, and the circumstances. [Attach
12. Type of Legal Entity applying for license:	[ ] Individual [ ] Joint Venture [ ] Firm [ ] Limited Liability Compan [ ] Other:	[ ] Partnership [X] Corporation [ ] Association y (LLC)

9. Lowndes County's alcohol ordinance prohibits the distribution, sale or consumption of alcoholic beverages within 300 feet of any church building. The ordinance also prohibits the distribution, sale or consumption of wine or malt beverages within 100 yards, or of distilled spirits within 200 yards, of any

If the Applicant is a partnership, jo	oint venture or firm, list the names and addresses of all owners of the
	[Attach additional pages if more space is needed]
1212HARD D. JOHNS	en 6728 PARILER RO HATTIER 3/632
Name	Address
JOSEPH L. JOHNSON	6274 PARRICE RO, HAHIRA GA 31632
Name	Address
SUSAN J WHITEHEL	D 14186 SHAVANOG. EVERGREEN CO.
Name	Address 80439
Name	Address
Name	Address
If the Applicant is a corporation	or association, list the names and addresses of its principal officers,
directors and the three stockhold	ers owning the largest amounts of stock. [Attach additional pages if
more space is needed]	
Richard D. John	San (1) 1 (1) 7 (1) 1 (1)
President	Address / SA 31632
\aca-1 1 \alana	11 1
Vice President	Hahma GA. 31632 Address
vice President	Address
Secretary	Address
Susan J. Whitfield	
Treasurer	Address
William H. Whitie	(d
Director	Address
Police labore	-
Stockholder	Address
	, (3.3.33)
Joseph L. Jahnson	
Stockholder	Address
Dusan J Whitie	.ld
Stockholder	Address

- 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 M 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 [X] 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) (X) YES (\*) 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!

umently has a beer and wine license. Want Liquor. No change in ownership or Whole sale with warehouse

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? [X] 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) M YES [] NO

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

## CERTIFICATION REGARDING APPLICATION

Personally, appeared before the undersigned officer duly authorized to adminis affiant, who after first being duly sworn, hereby affirms, says and certain of Johnson Distription authorized to make and execute this application on behalf of the Applicant, a says and certifies as to each of the following:	tifies that he/she is the
I have read and understand the Lowndes County Alcoholic Beverage Ordinand employees of the establishment for which licensure is sought will be familia regulations of that Ordinance.	
I will ensure that the establishment for which licensure is sought complies at a laws, rules and regulations of the United States, the State of Georgia and Lowe or which may hereafter be enacted as relates to the sale, distribution, or beverages.	ndes County, now in force
I understand that any license issued is valid for a period of one year, beginning December 31 <sup>st</sup> , that no license shall be assignable or transferrable either to a no location, and that no portion of the license fee shall be refunded should the license year or should the establishment close.	ew licensee or for another
The information, documents and statements made or contained in this Applicat thereof or supplementary thereto is in each case accurate and complete. I further false or fraudulent statements and/or representations in or with respect to the me to criminal and/or civil penalties including a fine and/or imprisonment.	er understand that making
Submitted herewith is the sum of \$ 52500 [must be a cashier's clear certified funds, or cash] which includes the license fee for the year, or partial year fee. I understand that, should the Application be denied, I will receive a refur and that the administration fee is non-refundable.  Signature of Individual	ar, plus the administration
Sworn to and subscribed before me  this day of 1000 2001.  Date: 3-18-2  Notary Public  My commission expires: 00.07, 2004.  EXPIRES  GEORGI JUNE 04, 20	A V

#### ATTACHMENT C

# 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 more than ten employees and has registered with and utilizes 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. Furthermore, the undersigned private employer hereby attests that its federal work authorization user identification number and date of authorization are as follows:

its federal work authorization user identification number and date of authorization are as follo
58-0969776
Federal Work Authorization User Identification Number
October 22, 1979  Date of Authorization
JOHNSON DISTALIBUTING Co.  Name of Private Employer
I hereby declare under penalty of perjury that the foregoing is true and correct.
Executed on MARCH 18, 2021 in VALDOSTA (city), GA (state).  Signature of Authorized Officer or Agent
Printed Name and Title of Authorized Officer or Agent  Sworn to and subscribed before me this
Notary Public  My commission expires: 00.01.2024.  My commission expires: 00.01.2024.

## **APPENDIX A**

## **FEES AND CHARGES**

1. Alcoholic beverage licenses fees shall be as follows:

	(a) R	<u>License</u> Retail Dealer – Off Premises Consumption (Malt Beverages)	Annual Fee \$500.00	
		tetail Dealer – Off Premises Consumption (Wine)	\$500.00	
	(c) R	tetail Dealer – Off Premises Consumption (Distilled Spirits)	\$1,075.00	
	(d) R	tetail Dealer – Off Premises Consumption (Sunday Sales)	\$250.00	
		letail Consumption Dealer – Consumption on Premises (Malt Severages	\$675.00	
		etail Consumption Dealer – Consumption on Premises (Wine)	\$675.00	
		etail Consumption Dealer – Consumption on Premises (Distilled pirits)	\$3,200.00	
	(h) R	etail Consumption Dealer – Consumption on Premises (Sunday ales)	\$250.00	
	(i) V	Wholesaler – Malt Beverages with warehousing in Lowndes ounty	\$300.00	
		Vholesaler – Malt Beverage without warehousing in Lowndes ounty	\$100.00	
		Vholesaler – Wine with warehousing in Lowndes County	\$300.00	
	(I) V	Vholesaler – Wine without warehousing in Lowndes County	\$100.00	
	(m)W	Vholesaler – Distilled Spirits with warehousing in Lowndes County	\$50 <del>0.0</del> 0	375.00
		Vholesaler – Distilled Spirits without warehousing in Lowndes	\$100.00	
		Icoholic Beverage Catering License	\$250.00	
2.	Event Count	Permit (issued to alcoholic beverage caterer licensed by the ty	\$50.00	
3.		Permit (issued to alcoholic beverage caterer licenses by a cipality or county in Georgia other than the County	\$50.00	
4.	Admi	nistration Fee	\$150.00	

#### 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:
at least	dersigned applicant also hereby verifies that he or she is 18 years of age or older and has provided one secure and verifiable document, as required by O.C.G.A. §50-36-1, with this affidavit. Form re and verifiable document:
of a viol	ng the above representations under oath, I understand that any person who knowingly and makes a false, fictitious or fraudulent statement, or representation in an affidavit may be guilty ation of O.C.G.A. §16-10-20 and face criminal penalties as allowed by such criminal statute.
Executed	Signature of Applicant
	Printed Name of Applicant
Sworn to	and subscribed before me this day of March 2021.
Notary P	
My comm	mission expires: WM 04 2024.  GEORGIA JUNE 04, 2024  GUBLIC

#### 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:
at lea:	ndersigned applicant also hereby verifies that he or she is 18 years of age or older and has provided st one secure and verifiable document, as required by O.C.G.A. §50-36-1, with this affidavit. Form ure and verifiable document: Drives Liepise.
willful	king the above representations under oath, I understand that any person who knowingly and ly makes a false, fictitious or fraudulent statement, or representation in an affidavit may be guilty colation of O.C.G.A. §16-10-20 and face criminal penalties as allowed by such criminal statute.
Execu	ted in Valdosta (city), Seorgia (state).
	Signature of Applicant
	SUSAN JOHNSOOL WHITFIELD Printed Name of Applicant
Sworn	to and subscribed before me this $24$ day of $202$ .
Notan	Ot ruce  Public  Public
My co	mmission expires: SIML O4 2024.  EXPIRES GEORGIA JUNE 04, 2024

# 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:

,pi	
[4]	I am a citizen of the United States.
HAAP	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:
at least	dersigned applicant also hereby verifies that he or she is 18 years of age or older and has provided one secure and verifiable document, as required by O.C.G.A. §50-36-1, with this affidavit. Form re and verifiable document: $\sqrt{OSeph-L}$ , $\sqrt{OHNSON}$ .
Willfully	ing the above representations under oath, I understand that any person who knowingly and makes a false, fictitious or fraudulent statement, or representation in an affidavit may be guilty lation of O.C.G.A. §16-10-20 and face criminal penalties as allowed by such criminal statute.
Execute	d in Valdosta (city), Georgia (state).
	Signature of Applicant
	Printed Name of Applicant
Sworn to	o and subscribed before me this $26\%$ day of $Feb$ , 2021.
Notary P	ublic CTAR DTAR
	mission expires: Jum 04 2024 EXPIRES CHARGIA

^

## 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:		
at least	dersigned applicant also hereby verifies that he or she is 18 years of age or older and has provided one secure and verifiable document, as required by O.C.G.A. §50-36-1, with this affidavit. Form re and verifiable document: <u>GA DRIVERS LICENSE</u> .		
willfully	ing the above representations under oath, I understand that any person who knowingly and makes a false, fictitious or fraudulent statement, or representation in an affidavit may be guilty lation of O.C.G.A. §16-10-20 and face criminal penalties as allowed by such criminal statute.		
Execute	ed in Valdosta (city), Georgia (state).		
	Signature of Applicant  CICHARD D. JOHNSON  Printed Name of Applicant		
Notary	to and subscribed before me this 6 day of March 2021.  Public Public Expires: Sunt Of 2024.  Expires GEORGIA  JUNE 04, 2024		



EMS Services | Data Exchange | Dispatch | More = Welcome, Ken Carter 🔯 🔍 🖾 Logout

Inspection Basic

Setup Deshboard Incidents Modules Staff

Lowndes Co. Fire-Rescue

Supplemental Forms Violations Documents Occupancy - Inspection Information Inspection Type: Inspection - General Occupancy Name: 4571 N. Valdosta Road Budweiser Distribution Inspector: Carter, Ken Scheduled Date: 03/31/2021 Station/Unit: Completed Date: 03/31/2021 Inspection Number: 202104016421 Inspection Basic Form Inspection Information: Inspection Type: Inspection - General Inspection Reason: Scheduled Inspection Number: 202104016421 Inspection Passed: Yes Reinspection: No Assigned To Information: Inspector: Carter, Ken Shift: CE Unit: 15-74 Violation Notice Sent: Violation Notice Sent: Inspection Dates: Scheduled Date: 03/31/2021 Completed Date: 03/31/2021 Times: Start Time: 10:30 End time: 10:45 Staff Hours: 0.25 Notes: Officer Ken Carter received a request from the Finance Department regarding a distance check for Johnson Distributing Company located at 4571 North Valdosta Road. The nearest school is Valwood School located at 4380 Highway 41 N., at 2.2 miles. The nearest church is Valdosta Islamic Center located at 4004 Coleman Road North, at .3 miles. Tasks No task records returned. Service Defined Questions **Business Active** Occupational Tax Certificate Current Edit Back to Location ImageTrend Service Bridge v7.2

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SUBJECT: Wine License - Jacqulyne A. Sirmans of Eddie Felders, LLC, DBA Eddie Felders Country Meat Market - 3954 Old US Hwy 41 North, Valdosta, GA

DATE OF MEETING: April 27, 2021 Work Session/Regular Session

BUDGET IMPACT:

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Wine License - Jacqulyne A. Sirmans of Eddie Felders, LLC, DBA Eddie Felders Country Meat Market - 3954 Old US Hwy 41 North, Valdosta, GA

HISTORY, FACTS AND ISSUES: Wine License - Jacqulyne A Sirmans of Eddie Felders, LLC, DBA Eddie Felders Country Meat Market - 3954 Old US Hwy 41 North Valdosta, GA, is requesting a license for the sale of wine for consumption off premise. This is a new establishment. The ordinances 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 Wine License

2. Board's Pleasure

**RECOMMENDED ACTION: Approve** 

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

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

#01352977

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

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

•	TYPE OF LICENSE(s) APPLIED FOR (cneck all that apply):
	[ ] Retail Dealer – Off Premises Consumption (Malt Beverages)
	Retail Dealer – Off Premises Consumption (Wine)
	[ ] Retail Dealer – Off Premises Consumption (Distilled Spirits)
	[ ] Retail Dealer – Off Premises Consumption (Sunday Sales)
	[ ] Retail Consumption Dealer – Consumption on Premises (Malt Beverages
	[ ] Retail Consumption Dealer – Consumption on Premises (Wine)
	[ ] Retail Consumption Dealer – Consumption on Premises (Distilled Spirits)
	[ ] Retail Consumption Dealer – Consumption on Premises (Sunday Sales)
	[ ] 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
	[ ] Wholesaler – Distilled Spirits with warehousing in Lowndes County
	[ ] Wholesaler – Distilled Spirits 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"):		
Eddie Felders LLC		
3. Applicant's Business or Trade Name (if different than official legal name):		
Eddie Felders Country Meat Market		
4. List any aliases, tradenames, or other names under which the Applicant is known or conducting business, 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:		
Jacquyne Ashley James Sirmans		
6. Street Address of establishment for which license is sought:		
3954 Old US HULL 41-N		
Valdosta GA 31602		
7. Street Address of Applicant's Primary Place of Business, if different from question #6 above:		
8. Describe the type of establishment to be operated pursuant to the license applied for and the category(ies) of alcoholic beverage related functions and activities to be conducted at such establishment.  [Attach additional pages if more space is needed]		
Retailer of Fine meats, Chilles, wines + Weats - Wine sold for consumption		
+ Weats - Wine sold for consumption		
off premises.		

consumption 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.		
Church: NOWL,	former liquo	w Store x 2
	educational facility or grounds: _	
by Lowndes County within t	establishment to be licensed be he preceding twelve (12) months th additional pages if more space	
for which licensure is being suspended or revoked (either	sought ever been refused a licen or by Lowndes County or another wear of such occurrence, the juris	relow, or any employee of the establishment se related to alcohol or had such license jurisdiction)? [] YES [ NO diction, and the circumstances. [Attach
12. Type of Legal Entity applying for license:	[ ] Individual [ ] Joint Venture [ ] Firm [ ] Limited Liability Compan	[ ] Partnership [ ] Corporation [ ] Association by (LLC)

9. Lowndes County's alcohol ordinance prohibits the distribution, sale or consumption of alcoholic beverages within 300 feet of any church building. The ordinance also prohibits the distribution, sale or

If the Applicant is a limited liability company, list the names and addresses of the three (3) members owning the largest amounts of ownership interest and the names and addresses of any managers or principal officers. [Attach additional pages if more space is needed]

Jacquine A James Simens Member Name	Address Valdosta GA 31605
Wenter Name	Address AMGORIA CH 21M2
Member Name	Address
Member Name	Address
Manager Name	Address
Manager Name	Address
Kelth Lama Sirmans Officer Name	Address Valdosta 6A
Officer Name	Address
	atural person, list the names and addresses of all the having management, control or dominion over such
Name	Address

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 [ V 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 [ ] 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) [/] YES [ ] 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]		
There is no relationship with previous owner.		
There is no relationship with previous owner. Establishment was previously a liquer Store		
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?		
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) YES [] NO		

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

## 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 member former of Eddie Felders LLC 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 <sup>st</sup> and expiring December 31 <sup>st</sup> , 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.  Submitted herewith is the sum of \$			
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.			
Signature of Individual Makinguhis Application			
Sworn to and subscribed before me this 29th day of March, 2021. Date: 03-29-21			
Notary Public  Notary Public  My commission expires: 1   11   22   EXPIRES   GEORGIA   EXPIRES   O1-11-2022   EXPI			

## ATTACHMENT B

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

County	Board of Commissioners, the undersigned Applicant verifies one of the following with respect to eliention:		
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:		
at least	dersigned applicant also hereby verifies that he or she is 18 years of age or older and has provided one secure and verifiable document, as required by O.C.G.A. §50-36-1, with this affidavit. Form re and verifiable document:		
In making the above representations under oath, I understand that any person who knowingly and willfully makes a false, fictitious or fraudulent statement, or representation in an affidavit may be guilty of a violation of O.C.G.A. §16-10-20 and face criminal penalties as allowed by such criminal statute.			
Execute	ed in Valdosta (city), Glorgia (state).		
	Signature of Applicant  Ocquire A James Silmans  Printed Name of Applicant		
Sworn	to and subscribed before me this 29th day of March, 2021.		
Notary My con	Public  nmission expires: 1/11/22  EXPIRES  GEORGIA  01-11-2022		

#### 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.

commonly known as E-Verify, or any subsequent replacement program, in accordance with the
provisions and deadlines established in O.C.G.A. §13-10-90.
Jacquepue & James Sinnos / Eddie Felders
Signature of Exempt Private Employer
Jaquyne A. James Silmans / Eddie Felders LLC Printed Name of Exempt Private Employer
I hereby declare under penalty of perjury that the foregoing is true and correct.
110 0010 200 01 1/011 10 00 1
Executed on March 29 2021 in Valdosta (city), Georgia (state).
Signature of Authorized Officer or Agent
Signature of Authorized Officer or Agent
Jacquelyne Ashluj James Simans
Printed Name and Title of Authorized Officer or Agent
Sworn to and subscribed before me this 29th day of March, 2021.
Shillian Dida
Service State of the service of the
Notary Public OTAP
My commission expires: 1 11 22 EXPIRES
GEORGIA : 01-11-2022 : 5
E Co. Dimos A

## **APPENDIX A**

## **FEES AND CHARGES**

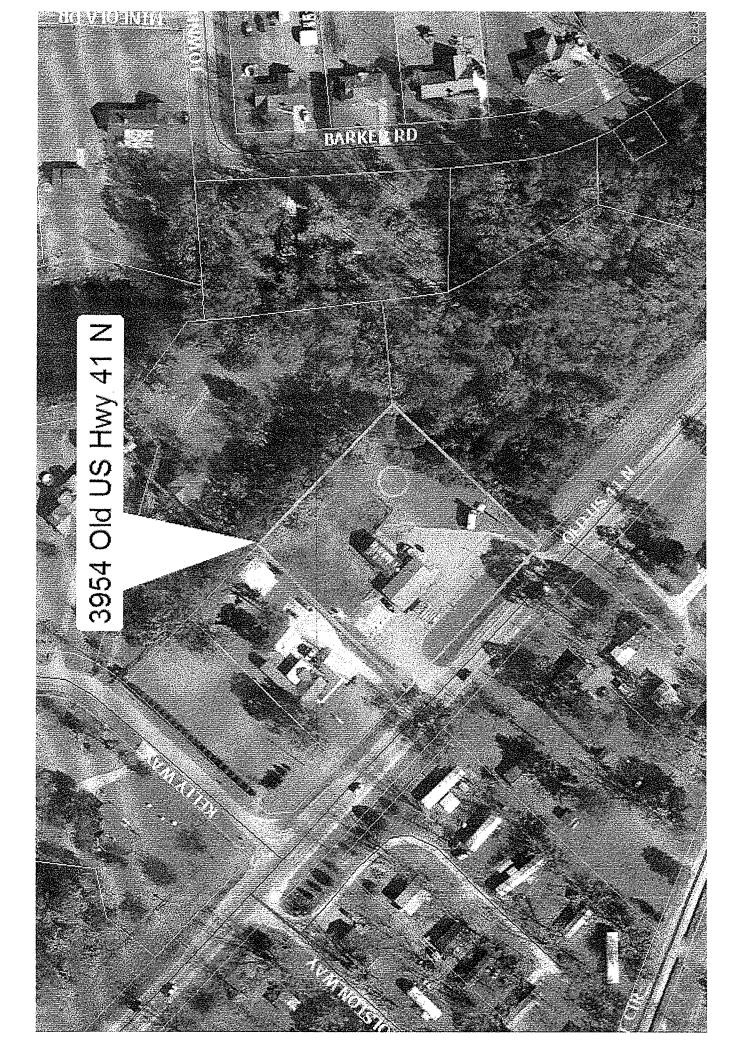
1. Alcoholic beverage licenses fees shall be as follows:

2.

3.

4.

<u>License</u> (a) Retail Dealer – Off Premises Consumption (Malt Beverages)	Annual Fee \$500.00	
(b) Retail Dealer – Off Premises Consumption (Wine)	\$500.00	)37
(c) Retail Dealer – Off Premises Consumption (Distilled Spirits)	\$1,075.00	per
(d) Retail Dealer – Off Premises Consumption (Sunday Sales)	\$250.00	
(e) Retail Consumption Dealer – Consumption on Premises (Malt	\$675.00	
Beverages  (f) Retail Consumption Dealer – Consumption on Premises (Wine)	\$675.00	
(g) Retail Consumption Dealer – Consumption on Premises (Distilled	\$3,200.00	
Spirits) (h) Retail Consumption Dealer – Consumption on Premises (Sunday	\$250.00	
Sales) (i) Wholesaler – Malt Beverages with warehousing in Lowndes County	\$300.00	
(j) Wholesaler – Malt Beverage without warehousing in Lowndes	\$100.00	
County (k) Wholesaler – Wine with warehousing in Lowndes County	\$300.00	
(I) Wholesaler – Wine without warehousing in Lowndes County	\$100.00	
(m) Wholesaler – Distilled Spirits with warehousing in Lowndes County	\$500.00	
(n) Wholesaler – Distilled Spirits without warehousing in Lowndes	\$100.00	
County (o) Alcoholic Beverage Catering License	\$250.00	
Event Permit (issued to alcoholic beverage caterer licensed by the County	\$50.00	
Event Permit (issued to alcoholic beverage caterer licenses by a municipality or county in Georgia other than the County	\$50.00	
Administration Fee	\$150.00	



# Request for Distance Check

From: Ofe. G. Bailey	Dept: Lode En	Storement Date: 04-09-21
Contact Info: <u>229-671-3072</u>	Deadlin	ne: 5:00pm
Establishment: <u>Eddic Felders</u> Country Meat Mai	Location: <u>3954 DW</u> -Kct	US AWY 41
Nearest School (Name) Liffle L	Einsteins Learning Con	fer
School Address: <u>4323 Dashe</u>	er Grove Rd.	Distance: 1 mile
Nearest Church (Name) <u>(a/v</u> a	ary Church	e de la companya del companya de la companya de la companya del companya de la co
Church Address: 3855 Old U	5 Hwy 41	Distance: <u>/, 584 ft</u>
Officer Assigned: Hualef	·	Date: <u>04-09-</u> 2/
Signature: X Hand So	à	
Report Submitted Via:	Date: _	Time:
Scan/ EmailFaxed	Inner Office	Pers. Deliver
Comments:		

SUBJECT: Historic Lowndes Courthouse Rehabilitation and Restoration Construction Manager Selection

DATE OF MEETING: April 27, 2021

Work Session/Regular Session

BUDGET IMPACT: N/A FUNDING SOURCE:

- () Annual
- () Capital
- () N/A
- (x) SPLOST
- () TSPLOST

COUNTY ACTION REQUESTED ON: Historic Lowndes Courthouse Rehabilitation and Restoration Construction Manager Selection

HISTORY, FACTS AND ISSUES: The Historic Lowndes Courthouse Rehabilitation and Restoration Construction Manager Selection process began in February 2021 when staff advertised for RFP's for the project for a Construction Manager. A selection committee was formed to score the RFP's using scoresheets. The scoresheets were created using information in the RFP that each Construction Manager was to submit. Staff received six proposals, the selection committee scored all six proposals, and the top three Construction Managers were selected for a presentation and interview process with the selection committee, staff, and the architect. The top three Construction Managers were given instructions on how and what to present and the selection committee scored each firm based on those instructions using a scoresheet based on the same instructions, plus additional information. The top three Construction Managers are listed below along with their score from the interview and presentation. The maximum amount of points any one firm could obtain is 425.

Ajax - 374 points
Allstate Construction with Cauthan Construction - 402 points
Spratlin and Son Construction - 399 points

OPTIONS: 1. Approve Allstate Construction with Cauthan Construction as the Construction Manager and authorize the Chairman to sign the Construction Manager Contract.

2. Board's Pleasure

**RECOMMENDED ACTION: Approve** 

DEPARTMENT: Engineering DEPARTMENT HEAD: Chad McLeod

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

SUBJECT: Comprehensive Facilities Energy Savings Project	
DATE OF MEETING: April 27, 2021	Work Session/Regular Session
BUDGET IMPACT:	
FUNDING SOURCE:	
( ) Annual	
( ) Capital	
(x) N/A	
( ) SPLOST	
( ) TSPLOST	

COUNTY ACTION REQUESTED ON: Comprehensive Facilities Energy Savings Project

HISTORY, FACTS AND ISSUES: The County sought proposals for a guaranteed energy savings performance contract. The County received a proposal from ABM which the County selected as the provider that best meets the needs of the County.

ABM has completed the audit, reviewed the audit findings, and presented the proposed project. ABM has successfully developed an implementation plan for County facilities and infrastructure that results in a guaranteed minimum savings that will cover payments on a 20-year equipment lease.

Attached are (a) a proposed Resolution approving four vendor agreements with ABM, and (b) a proposed Resolution approving an Equipment Lease/Purchase Agreement, related documents, and other actions.

OPTIONS: 1. (a) approve and authorize the Chairman to sign the attached Resolution approving the four referenced vendor agreements with ABM, and

- (b) approve and authorize the Chairman to sign the attached Resolution approving the referenced Equipment Lease/Purchase Agreement, related documents, and other actions.
- 2. Redirect

**RECOMMENDED ACTION: Approve** 

<u>DEPARTMENT</u>: Engineering <u>DEPARTMENT HEAD</u>: Chad McLeod

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

#### RESOLUTION

WHEREAS, the Board of Commissioners of Lowndes County, Georgia (the "Board") is the governing authority of Lowndes County, Georgia (the "County"); and

WHEREAS, the Guaranteed Energy Savings Performance Contracting Act, OCGA § 50-37-1, et seq., (the "Act") authorizes the County to enter into a guaranteed energy savings performance contract with a qualified energy services provider; and

WHEREAS, the Board issued a request for proposals in accordance with the Act; and

WHEREAS, ABM Building Solutions, LLC ("ABM") is a qualified energy services provider; and

WHEREAS, ABM best meets the needs of the County; and

NOW THEREFORE, the Board does hereby resolve to approve and to authorize the Chairman of the Board (the "Chairman") to execute the following agreements between the County and ABM substantially in the forms concurrently presented to the Board with any insertions or changes as may be approved by the Chairman:

- o Bundled Energy Solutions Project Agreement
- Annual Energy Cost Avoidance Agreement
- o HVAC Maintenance Agreement
- o Annual Controls Inspection Agreement

IT IS SO RESOLVED, this 27th day of April, 2021

BOARD OF COMMISSIONERS OF LOWNDES COUNTY, GEORGIA

By: _	
E	Bill Slaughter, Chairman
Attest	
ruesi	Belinda C. Lovern, Clerk

#### **AUTHORIZING RESOLUTION FOR LEASE-PURCHASE FINANCING**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF LOWNDES COUNTY, AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

**WHEREAS**, Lowndes County, a political subdivision of the State of Georgia ("Lessee"), is authorized by the laws of the State of Georgia to purchase, acquire and lease personal property for the benefit of Lessee and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, Lessee desires to purchase and lease certain energy efficiency equipment and other personal property with a cost (including capitalization of interest and closing costs) not to exceed \$43,988,290.06, constituting personal property necessary for Lessee to perform its essential governmental functions (the "Equipment"); and

WHEREAS, in order to lease and acquire the Equipment, Lessee proposes to enter into (i) that certain Equipment Lease/Purchase Agreement (the "Agreement") with First Security Finance, Inc., together with its successors and assigns ("Lessor"), with an interest rate not to exceed 2.790% per annum, and (ii) that certain Escrow Fund and Account Control Agreement (the "Escrow Fund and Account Control Agreement") with Lessor and Bank OZK, as escrow agent, the forms of which are attached hereto as <a href="Exhibits "1" and "2" and made a part hereof by this reference; and</a>

WHEREAS, the governing body of Lessee deems it for the benefit of Lessee and for the efficient and effective administration thereof to enter into the Agreement, the Escrow Fund and Account Control Agreement and all the documentation relating to the financing of the purchase, acquisition and leasing of the Equipment to be therein described on the terms and conditions therein provided.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by the governing body of Lessee as follows:

Section 1. <u>Approval of Documents</u>. The leasing, acquisition and financing of the Equipment pursuant to the Agreement is found to be advantageous to Lessee, in the public interest, and authorized by O.C.G.A. § 36-60-13. The forms, terms and provisions of the Agreement and the Escrow Fund and Account Control Agreement are hereby approved in substantially the forms presented at this meeting, with such insertions, omissions and changes as shall be approved by (a) the Chairman of the Board of Commissioners of Lessee or, alternatively, its Vice Chair, and (b) the Clerk of the Board of Commissioners (collectively, the

- "Authorized Officers") or other officers of the governing body of Lessee executing the same, the execution of such documents being conclusive evidence of such approval; and the Authorized Officers or other officers of Lessee are hereby authorized and directed to execute, and the Authorized Officers or other officers of Lessee are hereby authorized and directed to attest and countersign the Agreement and the Escrow Fund and Account Control Agreement and any related Exhibits attached thereto and to deliver the Agreement and the Escrow Fund and Account Control Agreement (including such Exhibits) to the respective parties thereto, and the Secretary or other officers of Lessee are hereby authorized to affix the seal of Lessee to such documents.
- Section 2. Other Actions Authorized. The officers and employees of Lessee shall take all action necessary or reasonably required by the parties to the Agreement and the Escrow Fund and Account Control Agreement to carry out, give effect to and consummate the transactions contemplated thereby (including the execution and delivery of disbursement requests and any tax certificate and agreement, as contemplated in the Agreement) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement and the Escrow Fund and Account Control Agreement.
- Section 3. <u>Appointment of Authorized Lessee Representatives</u>. The Authorized Officers of Lessee are each hereby designated to act as authorized representatives of Lessee for purposes of the Agreement and the Escrow Fund and Account Control Agreement until such time as the governing body of Lessee shall designate any additional or different authorized representative for purposes of the Agreement.
- Section 4. <u>Information Reporting</u>. Any officer of Lessee is hereby authorized to sign and file or cause to be filed a completed I.R.S. Form 8038-G, "Information Return for Tax-Exempt Governmental Obligations," as required by Section 149(e) of the Internal Revenue Code of 1986, as amended (the "Code").
- Section 5. <u>Non-Arbitrage Certificate</u>. Any officer of Lessee is hereby authorized to execute a non-arbitrage certificate in order to comply with Section 148 of the Code, and the applicable income tax regulations thereunder.
- Section 6. <u>No Personal Liability</u>. No stipulation, obligation or agreement herein contained or contained in the Agreement or the Escrow Fund and Account Control Agreement shall be deemed to be a stipulation, obligation or agreement of any member, officer, agent or employee of Lessee in his or her individual capacity.
- Section 7. <u>Actions Ratified, Approved and Confirmed.</u> All acts and doings of the officers of Lessee which are in conformity with the purposes and intents of this Resolution and the execution, delivery and performance of the Agreement and the Escrow Fund and Account Control Agreement shall be, and the same hereby are, in all respects ratified, approved and confirmed.
- Section 8. <u>Severability</u>. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or

unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

- Section 9. <u>Repealer</u>. All bylaws, orders and resolutions or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution or ordinance or part thereof.
- Section 10. <u>Effective Date</u>. This Resolution shall be effective immediately upon its approval and adoption.

# ADOPTED AND APPROVED by the governing body of Lessee this April 27, 2021.

[SEAL]	LOWNDES COUNTY, GEORGIA, as Lessee
	By:
	Printed Name: Bill Slaughter
	Title: Chairman, Board of Commissioners
ATTEST:	
By:	
Printed Name: Belinda C. Lovern	
Title: Clerk, Board of Commissioners	

DATE	OF MEETING: April 27, 2021	Work Session/Regular Session
	EET IMPACT: N/A DING SOURCE:	
( )	Annual	
( )	Capital	
(X)	N/A	
( )	SPLOST	
( )	TSPLOST	
COLIN	ITY ACTION REQUESTED ON: Adoption of Resolution accepting Subdiv	vision Roads for County

HISTORY, FACTS AND ISSUES: The Landings Subdivision Phase II is located off Val Del Road at Sermans Road. Engineering staff has made the final inspection of the project, and the work is substantially complete. A punch list of construction items to be addressed has been provided to the contractor and the final paperwork is in process at the time of agenda submittal (punch list corrections, payment for street signs). The final plat will not be signed for recording until all paperwork is received. Attached is a letter requesting acceptance of infrastructure for this subdivision.

OPTIONS: 1. Adopt the Resolution

Maintenance

2. Board's Pleasure

RECOMMENDED ACTION: Adopt

<u>DEPARTMENT</u>: Engineering <u>DEPARTMENT HEAD</u>: Mike Fletcher

**ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:** 

SUBJECT: Acceptance of Infrastructure for The Landings Phase II

# RESOLUTION

WHEREAS, the developer, TDLPW, LLC has completed improvements on The Landings Subdivision Phase II; and

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

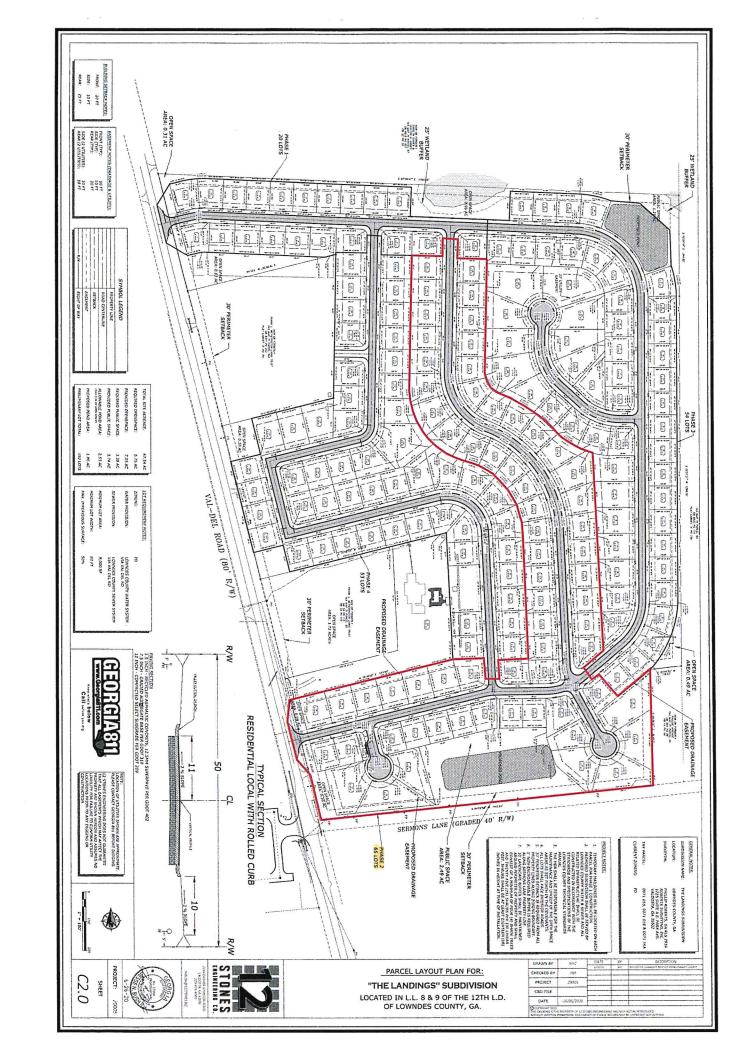
WHEREAS, the engineering division has inspected the improvements;

WHEREAS, TDLPW, LLC has provided a written request for Lowndes County to accept one residential street as County maintained streets;

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of Lowndes County has agreed to accept these streets 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



# 12 STONES ENGINEERING COMPANY, INC.



2944 Dasher Johnson Road Valdosta, Georgia 31606 229-474-4060

#### The Landings Subdivision

Re: Road Name Request

Dear Mr. Fletcher,

The owners have presented names for the roads that will be completed during Phase 2 in The Landings subdivision. The roads are currently shown as 'Road 3' and 'Road 4' on the plans. Road 3 begins from the culdesac on the southern portion of the property crossing Landings Circle and continues north until the northern intersection with Landings Circle that was developed in Phase 1 of the project. The proposed name for this road will be Cutshaw Trail.

The road currently labeled as 'Road 4' on the plans is the small culdesac road on the south side of Landings Circle at the southernmost entrance to the subdivision. They would like for this road to be named Pearson Way.

At this time, we would like to request that Lowndes County accept 'Cutshaw Trail' and 'Pearson Way' into their infrastructure.

Sincerely,

Nicholas Clark

Techos Class

## 12 STONES ENGINEERING COMPANY



2944 Dasher Johnson Road Valdosta, Georgia 31606 229-474-4060

The Landings Subdivision

Acceptance of Infrastructure

April 19, 2021

Dear Mr. Fletcher,

Construction of the next phase of The Landings Subdivision is nearing completion. The water main and force main, as well as associated service lines, have been installed in accordance with the approved plans. At this time, we would like to request that Lowndes County accept the water main and force main into the county's infrastructure system.

Sincerely,

Jesse N. Bush II, P.E.

Leser M. Flat

DATE OF MEETING: April 27, 2021

BUDGET IMPACT: \$26,751

FUNDING SOURCE:

( ) Annual

(X) Capital

( ) N/A

( ) SPLOST

SUBJECT: Purchase of License and Hardware for the Odyssey Jail Project

COUNTY ACTION REQUESTED ON: Purchase of License and Hardware for the Odyssey Jail Project

HISTORY, FACTS AND ISSUES: The Sheriff's Office has requested additional licenses for the Odyssey Jail Project. The licenses are for Jail Inmate Classification and e-signatures. The Classification is a feature that they are currently using and is needed to help computerize the process of classifications of all inmates that come into the system. E-signatures will allow for the signatures of the employees to be placed on required documents and allow the capture with a signature pad, the required signatures of the inmates. Also needed is the purchase of the signature pads for the jail. The jail has said this will be needed for the software project to 'go-live' in May.

OPTIONS: 1. Approve

() TSPLOST

2. Board's Pleasure

**RECOMMENDED ACTION: Board's Pleasure** 

<u>DEPARTMENT</u>: ITS <u>DEPARTMENT HEAD</u>: Aaron Kostyu

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:



Quote Expiration: Quoted By:

10/3/21 Sarah Koski

Quote Name:

Sales Quotation For:

Lowndes County Sheriff

PO Box 667

Valdosta GA 31603-0667

Phone: +1 (229) 671-2900

# Tyler Soft

Tyler Software					
Description		License	Discount	Annual Discount License Total Maintenance	Annual Maintenance
Tyler Corrections					
NorthPointe Classification System		\$ 20,340	\$ 0	\$ 20,340	\$ 4,271
Corrections eSignatures		\$ 0	\$0	\$ 0	\$0
	Tyler Corrections Total	\$ 20,340	\$0	\$ 20,340	\$ 4,271
	TOTAL	\$ 20,340	\$ 0	\$ 20,340	\$ 4,271

	i	
Summary	One Time Fees	Recurring Fees
Total Tyler Software	\$ 20,340	\$ 4,271
Total Annual	\$ 0	\$0
Total Tyler Services	\$ 2,140	0\$
Total Third-Party Hardware, Software, Services	\$ 0	0\$
Summary Total	\$ 22,480	\$ 4,271
Contract Total	\$ 26,751	

Detailed Breakdown of Services (Included in Summary Total)

					Annual
Description	Quantity	Unit Price	Discount	Total	Total Maintenance
Tyler Corrections					
Project Management - Tyler Corrections	4	\$ 185	0\$	\$ 740	\$ 0
Setup, Configuration & Consulting - Tyler Corrections	∞	\$ 175	\$ 0	\$ 1,400	\$ 0
Technical Services - Tyler Corrections	0	\$ 175	\$ 0	\$ 0	0\$
Training - Tyler Corrections	0	\$ 175	\$ 0	\$ 0	\$ 0
Go-Live Assistance - Tyler Corrections	0	\$ 175	\$ 0	\$ 0	\$ 0
Tyler Corrections Total				\$ 2,140	\$ 0
TOTAL				\$ 2.140	\$ 0

Data Conversion is not included as part of this quote

The Software, Maintenance, Services and Third-Party Products, as applicable, that are itemized above, are hereby added to your existing agreement Assumptions, associated maintenance and support fees, and thereafter in a lump sum amount together with your then-current maintenance and support fees for previously licensed software. Fees for Services. Third-Party Products and/or travel, as applicable, will be invoiced as rendered or with Tyler. Fees for Software, if applicable, will be invoiced to you in full upon receipt of your signed quote. Unless otherwise stated in the delivered. The terms and conditions of your agreement will otherwise control.

SUBJECT: Lowndes County Fire Rescue Station #5 Additions	and
Renovations	

DATE OF MEETING: April 27, 2021

Work Session/Regular Session

BUDGET IMPACT: \$796,865.00

**FUNDING SOURCE:** 

- () Annual
- () Capital
- () N/A
- (x) SPLOST
- () TSPLOST

COUNTY ACTION REQUESTED ON: Lowndes County Fire Rescue Station #5 Additions and Renovations

HISTORY, FACTS AND ISSUES: Station # 5 is the Bemiss Road Fire Station and will house Fire Rescue and EMS full time. The addition includes adding a truck bay and living quarters on the south side of the building to meet the needs of Fire/Rescue. The renovations include renovating the existing living quarters on the north side of the building to meet the needs of EMS. The project also includes the site work to move the parking lot further south to make room for the addition to the existing building. Bids were opened on April 15, 2021 and staff received 5 bids.

Kellerman Construction Co. - \$796,865.00 and 210 days Chuck Smith & Son Construction - \$797,935.00 and 260 days S.C. Barker Construction Co. - \$798,300.00 and 240 days Brain Stone Construction - \$839,000.00 and 240 days Quillian Powell Construction - \$839,000.00 and 240 days

OPTIONS: 1. Approve Kellerman Construction Company as the low bidder and authorize the Chairman to sign the contract.

2. Boards Pleasure

**RECOMMENDED ACTION: Approve** 

<u>DEPARTMENT</u>: Engineering <u>DEPARTMENT HEAD</u>: Chad McLeod

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS: