

Wine License - Jacquelyne A. Sirmans of Eddie Felders, LLC, DBA Eddie Felders Country Meat Market - 3954 Old US Hwy 41 North, Valdosta, GA, Finance Director, Stephanie Black, presented the item. Ms. Black stated this is a new establishment requesting a license for the sale of wine for consumption off premise. Ms. Black stated this location was previously a liquor store which has been closed for over a year. Vice Chairman Griner made a motion to approve the request, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

Historic Lowndes Courthouse Rehabilitation and Restoration Construction Manager Selection, Projects Manager, Chad McLeod, presented the item. Mr. McLeod stated the courthouse rehabilitation and restoration construction manager selection process began in February 2021. Mr. McLeod stated staff received six proposals and the top three companies selected are Ajax, Allstate Construction with Cauthan Construction, and Spraitlin and Son Construction. Mr. McLeod provided an explanation of the RFP review process and announced Allstate Construction with Cauthan Construction as the staff recommended selection based on a scoring of the proposals received. Vice Chairman Griner made a motion to approve the request, Commissioners Evans and Orenstein second. All voted in favor, no one opposed. Motion carried.

Comprehensive Facilities Energy Savings Project, Projects Manager, Chad McLeod, presented the item. Mr. McLeod stated Lowndes County sought proposals for a guaranteed energy savings performance contract. Mr. McLeod stated ABM has completed the audit. Mr. McLeod introduced Jason Anderson with ABM and he gave a presentation to update the commission. Commissioner Orenstein stated he felt the ABM team was a part of the Lowndes County team and additionally stated the commission will be better stewards with the tax payers money with this project being approved. Chairman Slaughter stated he appreciated Mr. Anderson and the staff of ABM and it has been a pleasure working with everyone. Mr. Anderson stated he appreciated and would like to thank the Chairman, Commissioners, County Manager and all of the County staff involved in this project. Vice Chairman Griner made a motion to approve and authorize the Chairman to sign the attached resolution approving the four referenced vendor agreements with ABM and approve and authorize the Chairman to sign the attached resolution approving the referenced Equipment Lease/Purchase Agreement, related documents, and other actions, Commissioners Evans and Marshall second. All voted in favor, no one opposed. Motion carried.

Acceptance of Infrastructure for The Landings Phase II, County Engineer, Mike Fletcher, presented the item. Mr. Fletcher stated the County is being asked to accept all infrastructure related to Phase II, adding the work is substantially complete at this time. Commissioner Evans made a motion to approve the request, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

Purchase of License and Hardware for the Odyssey Jail Project, IT Director, Aaron Kostyu, presented the item. Mr. Kostyu stated the Lowndes County Sheriff's Office has requested additional licenses for the Odyssey Jail Project. Additionally, Mr. Kostyu stated the licenses are for the jail inmate classification and e-signatures. Further, Mr. Kostyu stated the purchase of additional signature pads for the jail is needed for the 'go-live' next month. Commissioner Orenstein made a motion to approve the request in the amount of \$26,751.00, Commissioner Evans and Vice Chairman Griner second. All voted in favor, no one opposed. Motion carried.