

**Adoption of Budget Calendar for FY 2022 – 2023**, Finance Director, Stephanie Black, presented the upcoming budget calendar for consideration. Ms. Black stated while the budget must be approved by June 30, 2022, the other dates can be adjusted, if needed. Vice Chairman Evans made a motion to approve the budget calendar as presented, Commissioners Orenstein and Griner second. All voted in favor, no one opposed. Motion carried.

**Community Development Block Grant-CV - Second Harvest**, Engineering Services Director, Chad McLeod, presented the item. Mr. McLeod stated Second Harvest of South Georgia is seeking a Community Development Block Grant-CV related to the COVID-19 pandemic. Mr. McLeod stated the grant will be used for a new facility for Second Harvest and to allow Second Harvest to prepare and respond to the increased demand as a result of the pandemic. Mr. McLeod stated Lowndes County has been asked to submit as the applicant and the secondary applicant will be the Valdosta-Lowndes County Industrial Authority. Commissioner Marshall asked how much is the total amount of the grant, Mr. McLeod responded \$18 million. Mr. McLeod stated Second Harvest will have a match between \$4-5 million. Commissioner Marshall made a motion to approve the grant application, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

**Code Red Annual Renewal**, EMA Director, Ashley Tye, presented the agreement. Mr. Tye stated in order to continue with the Code Red services provided by OnSolve, an annual renewal fee for one-year, beginning December 10, 2021, is required in the amount of \$31,500.00. Vice Chairman Evans made a motion to approve the item as presented, Commissioner Griner second. All voted in favor, no one opposed. Motion carried.

**Request for Cash Match Increase for VAWA ASG Salary Supplement**, Chairman Slaughter presented the item, stating the Commission heard from Solicitor Cabral during the work session. Commissioner Orenstein asked if this request will come up every year, County Manager, Paige Dukes, responded with this grant, the state has an annual amount to allocate to requesting governments and more money may be asked for to extend the County's obligation, but it is not certain that additional funding will be increased. Mrs. Dukes stated if approved, this additional increase paid by Lowndes County would be for the life of the grant unless additional funding was available through the state. Vice Chairman Evans asked if the Solicitor's Office was fully budgeted every year, Mrs. Dukes replied yes. Vice Chairman Evans made a motion to approve the cash match increase for the VAWA Assistant Solicitor General Salary Supplement for \$17,217.00, making the total cash match \$36,266.00, Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried.

**2021 Comprehensive Plan Adoption**, Planning Representative, Molly Stevenson, presented the plan for consideration. Mrs. Stevenson stated after stakeholder review, comments and updates, the plan and the required resolution are ready for adoption. Mrs. Stevenson also acknowledged the presence of Elizabeth Backe, the Planning Director with the Southern Georgia Regional Commission, if the Commission had any questions. Commissioner Marshall asked for clarification regarding the plan being approved, Chairman Slaughter responded at the previous meeting, approval was given for the transmittal of the 2021 Comprehensive Plan Update and this is for approval of the plan and adoption of the resolution. Commissioner Marshall made a motion to approve the plan and adopt the resolution, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.