

**Valdosta-Lowndes County Parks and Recreation Authority**, County Manager, Paige Dukes, presented the item. Mrs. Dukes stated Mr. Dan Deaver's term expired June 30, 2022 on the Valdosta-Lowndes County Parks and Recreation Authority. Mrs. Dukes stated Dr. Vince Miller, who works with Valdosta State University, is currently a city appointee on the Valdosta-Lowndes Parks and Recreation Authority and he has recently moved to the unincorporated area. Mrs. Dukes stated with the uncertainty that the city will leave Dr. Miller in his seat, Mrs. Dukes asked the commission to consider appointing Dr. Vince Miller to Mr. Dan Deaver's seat and that will leave Dr. Miller's seat open with the city to appoint someone else to fulfill his unexpired term, which will expire June 30, 2023. Chairman Slaughter nominated Dr. Vince Miller. There being no other nominations, Dr. Miller was appointed by acclamation.

## **FOR CONSIDERATION**

**Patrol Car Laptop Lease**, IT Director, Aaron Kostyu, presented the lease with Dell, in the amount of \$150,900.00, for three years. Mr. Kostyu stated this lease agreement with Dell is to replace the-in-car laptops for the Lowndes County Sheriff's Department. Commissioner Marshall made a motion to approve the lease purchase agreement, Commissioner Griner second. All voted in favor, no one opposed. Motion carried.

**Extension of Agreement for ULDC Updates**, County Planner, J.D. Dillard, presented the item. Mr. Dillard stated this is an extension of the contract between Lowndes County and the consulting firm of Goodywn Mills Cawood (GMC) for updates to the Unified Land Development Code (ULDC) and to provide technical assistance throughout the course of the extension through December 31, 2023. Commissioner Evans made a motion to approve the agreement, with a not to exceed amount of \$25,000.00, Vice Chairman Orenstein second. All voted in favor, no one opposed. Motion carried.

**Adopt Resolution Accepting Infrastructure for Cattle Crossing Subdivision**, Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated this resolution is for Cattle Crossing Subdivision, located on Knights Academy Road and has twenty-four (24) lots. Commissioner Griner made a motion to adopt the resolution, Vice Chairman Orenstein second. All voted in favor, no one opposed. Motion carried.

**Approval of SG's VOCA Continuation Grant Award for 2022-2023**, Chairman Slaughter presented the item stating the Commission heard from Ms. Hayes with the Solicitor's Office during the work session. There being no additional questions, Commissioner Evans made a motion to approve the request as presented, Vice Chairman Orenstein second. All voted in favor, no one opposed. Motion carried.

**Stop Loss Insurance Coverage through HM Insurance Group**, Human Resources Director, Kevin Beals, presented the annual renewal in the amount of \$1,190,046.00. Vice Chairman Orenstein asked the savings amount, Mr. Beals responded \$156,518.00. Commissioner Wisenbaker made a motion to approve the annual renewal as presented, Commissioner Marshall second. All voted in favor, no one opposed. Motion carried.

## **REPORTS - County Manager**

County Manager, Paige Dukes, stated the renovations have begun on the second floor of the administrative building. Mrs. Dukes stated the first round of positions will be posted for the permits