LOWNDES COUNTY BOARD OF COMMISSIONERS PROPOSED AGENDA WORK SESSION, MONDAY, APRIL 24, 2023, 8:30 a.m. REGULAR SESSION, TUESDAY, APRIL 25, 2023, 5:30 p.m. 327 N. Ashley Street - 2nd Floor

# <sup>1.</sup> Call To Order

## <sup>2.</sup> Invocation

<sup>3.</sup> Pledge Of Allegiance To The Flag

## <sup>4.</sup> Minutes For Approval

a. Work Session - April 10, 2023 & Regular Session - April 11, 2023

## <sup>5.</sup> Public Hearing

 Beer, Wine And Liquor License - Tony Taylor Of Taylor Entertainment, LLC DBA Twin Lakes Club And Grill - 4875 Hwy. 41 South, Lake Park, GA

Documents:

BEER, WINE AND LIQUOR LICENSE - TONY TAYLOR OF TAYLOR ENTERTAINMENT.PDF

 b. Beer, Wine And Liquor License - Travis Ostrom Of TKO-SC, LLC DBA Stone Creek Golf Club And Restaurant - 4553 Greenway Dr., Valdosta, GA

Documents:

BEER, WINE AND LIQUOR LICENSE - TRAVIS OSTROM OF TKO-SC, LLC DBA STONE CREEK GOLF CLUB AND RESTAURANT.PDF

# <sup>6.</sup> For Consideration

a. FY2024 Juvenile Justice Incentive Grant

Documents:

FY2024 JUVENILE JUSTICE INCENTIVE GRANT.PDF

b. Quiet Pines Golf Course Agreement

Documents:

#### QUIET PINES GOLF COURSE AGREEMENT.PDF

c. Acceptance Of Infrastructure For Quarterman Estates Subdivision Phase

#### 4, Section 1

Documents:

# ACCEPTANCE OF INFRASTRUCTURE FOR QUARTERMAN ESTATES SUBDIVISION PHASE 4, SECTION 1.PDF

 d. Acceptance Of Infrastructure For Grove Pointe Subdivision Phase 5, Section 3

Documents:

ACCEPTANCE OF INFRASTRUCTURE FOR GROVE POINTE SUBDIVISION PHASE 5, SECTION 3.PDF

e. Amended Residential Solid Waste Franchise For Deep South Sanitation, LLC

Documents:

# AMENDED RESIDENTIAL SOLID WASTE FRANCHISE FOR DEEP SOUTH SANITATION, LLC.PDF

f. Amended Residential Solid Waste Franchise For Advanced Disposal Services

Documents:

AMENDED RESIDENTIAL SOLID WASTE FRANCHISE FOR ADVANCED DISPOSAL SERVICES.PDF

- <sup>7</sup> Reports County Manager
- <sup>8.</sup> Citizens Wishing To Be Heard-Please State Your Name And Address
- 9. Adjournment

SUBJECT: Beer, Wine and Liquor License - Tony Taylor of Taylor Entertainment, LLC DBA Twin Lakes Club and Grill - 4875 Hwy. 41 South, Lake Park, GA

DATE OF MEETING: April 25, 2023

#### BUDGET IMPACT:

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Beer, Wine and Liquor License - Tony Taylor of Taylor Entertainment, LLC DBA Twin Lakes Club and Grill - 4875 Hwy. 41 South, Lake Park, GA

HISTORY, FACTS AND ISSUES: Beer, Wine and Liquor License - Tony Taylor of Taylor Entertainment, LLC DBA Twin Lakes Club and Grill - 4875 Hwy. 41 South, Lake Park, GA is requesting a license for the sale of beer, wine and liquor for consumption on premises. This is due to a change of ownership. 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 Beer, Wine and Liquor License

2. Board's Pleasure

**RECOMMENDED ACTION: Approve** 

DEPARTMENT: Finance DEPARTMENT HEAD: Stephanie Black

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

Work Session/Regular Session

SUBJECT: Beer, Wine and Liquor License - Travis Ostrom of TKO-SC, LLC DBA Stone Creek Golf Club and Restaurant - 4553 Greenway Dr., Valdosta, GA

DATE OF MEETING: April 25, 2023

# BUDGET IMPACT:

FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Beer, Wine and Liquor License - Travis Ostrom of TKO-SC, LLC DBA Stone Creek Golf Club and Restaurant - 4553 Greenway Dr., Valdosta, GA

HISTORY, FACTS AND ISSUES: Beer, Wine and Liquor License - Travis Ostrom of TKO-SC, LLC DBA Stone Creek Golf Club and Restaurant - 4553 Greenway Dr., Valdosta, GA is requesting a license for the sale of beer, wine and liquor for consumption on premises. This is due to a change of ownership. 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 Beer, Wine and Liquor License

2. Board's Pleasure

**RECOMMENDED ACTION: Approve** 

DEPARTMENT: Finance DEPARTMENT HEAD: Stephanie Black

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS:

Work Session/Regular Session

SUBJECT: FY2024 Juvenile Justice Incentive Grant

DATE OF MEETING: April 25, 2023

Work Session/Regular Session

BUDGET IMPACT: \$368,179.20 - Reimbursed 100% by CJCC FUNDING SOURCE:

- (X) CJCC Grant
  Funding \$368,179.20
- () Capital
- () N/A
- () SPLOST
- () TSPLOST

#### COUNTY ACTION REQUESTED ON: Approval to submit application for FY2023 Juvenile Justice Incentive Grant

HISTORY, FACTS AND ISSUES: Since 2014, Lowndes County has been awarded funding through the Criminal Justice Coordinating Council (CJCC) to allow the Juvenile Court to implement services for diversion of youth offenders instead of incarceration. Functional Family Therapy (FFT) has been the primary program implemented in each of these years and the Juvenile Court has requested that funds again be requested for continued implementation of the program for FY 2024. If awarded funding, Evidence Based Associates (EBA) would continue to serve as the service provider and provide program management services to ensure compliance with all reporting and programmatic requirements. A meeting was held involving Juvenile Court Judge James Council, Department of Juvenile Justice (DJJ) staff, staff from EBA, as well as staff from the clinical service provider. During this meeting, an analysis of past trends as well as current caseloads within the Juvenile Court was conducted to determine the appropriate programs needed and to determine the amount of services needed for Lowndes County. At the conclusion of the meeting, it was decided that Lowndes County would be best served by continuing FFT and the court should be able to support up to 64 referrals to the program during the FY 2024 period. For reference, in FY 2023 we requested initial funding to serve 36 youth but as of March 31, 2023, 46 youth have already been served with a total of 58 projected to have been served by the end of the grant period. Based on this, staff is proposing that an application be submitted requesting \$368,179.20, in funding through the Juvenile Justice Incentive Grant Program to allow for the service of 64 youths and their families during FY 2024 which would run from July 1, 2023 through June 30, 2024.

This is a fully reimbursed grant, meaning Lowndes County is required to pay the expenses up front and receives 100% reimbursement of all grant related expenses.

- OPTIONS: 1. Approve application for FY2024 Juvenile Justice Incentive Grant, authorize Chairman to sign and authorize staff to submit.
  - 2. Board's Pleasure

**RECOMMENDED ACTION: Approve** 

DEPARTMENT: Emergency Management

DEPARTMENT HEAD: Ashley Tye

SUBJECT: Quiet Pines Golf Course Agreement

DATE OF MEETING: April 25, 2023

Work Session/Regular Session

BUDGET IMPACT: FUNDING SOURCE:

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

#### COUNTY ACTION REQUESTED ON: Quiet Pines Golf Course Agreement

HISTORY, FACTS AND ISSUES: The 23rd Contracting Squadron located at Moody Air Force Base (MAFB) and Lowndes County mutually agree upon an Intergovernmental Service Agreement (IGSA) to provide operation and maintenance support for Quiet Pines Golf Course, MAFB, Valdosta, Georgia. Approval of the IGSA will allow Lowndes County to operate the Quiet Pines Golf Course.

OPTIONS: 1. Approve

2. Board's Pleasure

**RECOMMENDED ACTION: Approve** 

DEPARTMENT: County Manager

DEPARTMENT HEAD: Paige Dukes

SUBJECT: Acceptance of Infrastructure for Quarterman Estates Subdivision Phase 4, Section 1

DATE OF MEETING: April 25, 2023

Work Session/Regular Session

BUDGET IMPACT: N/A FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Acceptance of Infrastructure for Quarterman Estates Subdivision Phase 4, Section 1

HISTORY, FACTS AND ISSUES: Quarterman Estates Subdivision Phase 4, Section 1 is located in the southern portion of Lowndes County, off of White Water Road and includes 28 lots. Engineering and Utilities staff have made the final inspections of the construction. All construction and paperwork have been completed.

OPTIONS: 1. Adopt the Resolution accepting Infrastructure for Quarterman Estates Subdivision Phase 4, Section 1

2. Redirect

RECOMMENDED ACTION: Option 1 Adopt

DEPARTMENT: Engineering DEPARTMENT HEAD: Chad McLeod

SUBJECT: Acceptance of Infrastructure for Grove Pointe Subdivision Phase 5, Section 3

DATE OF MEETING: April 25, 2023

Work Session/Regular Session

BUDGET IMPACT: N/A FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Acceptance of Infrastructure for Grove Pointe Subdivision Phase 5, Section 3

HISTORY, FACTS AND ISSUES: Grove Pointe Subdivision Phase 5, Section 3 is in the northern portion of Lowndes County and is located off of Dasher Grove Road and includes 52 lots. Engineering and Utilities staff have made the final inspections of the construction. All construction and paperwork have been completed.

OPTIONS: 1. Adopt the Resolution accepting Infrastructure for Grove Pointe Subdivision Phase 5, Section 3. 2. Redirect

RECOMMENDED ACTION: Option 1 Adopt

DEPARTMENT: Engineering DEPARTMENT HEAD: Chad McLeod

SUBJECT: Amended Residential Solid Waste Franchise for Deep South Sanitation, LLC

DATE OF MEETING: April 25, 2023

Work Session/Regular Session

BUDGET IMPACT: \$0.00 FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Approval of Amended Solid Waste Franchise for Deep South Sanitation, LLC

HISTORY, FACTS AND ISSUES: On March 28, 2023, the Board of Commissioners renewed the Residential Solid Waste Franchise for Deep South Sanitation, LLC for a term of one year, beginning on April 1, 2023 and ending on March 31, 2024.

On April 11, 2023, the Board of Commissioners amended sections 3.1(c) and 3.6 of the 2015 Lowndes County Solid Waste Ordinance.

A new revised Residential Solid Waste Franchise Agreement, for Deep South Sanitation, LLC, has been drafted for your approval. This new agreement is in accordance with the Board approved amendments made to the 2015 Lowndes County Solid Waste Ordinance at the April 11, 2023 meeting. The new agreement will become effective on May 1, 2023 and will end on March 31, 2024.

OPTIONS: 1. Approve amended Residential Solid Waste Franchise for Deep South Sanitation, LLC and authorize the Chairman to execute the Franchise on behalf of the County.
 2. Redirect

**RECOMMENDED ACTION: Board's Pleasure** 

DEPARTMENT: Human Resources DEPARTMENT HEAD: Kevin Beals

SUBJECT: Amended Residential Solid Waste Franchise for Advanced Disposal Services

DATE OF MEETING: April 25, 2023

Work Session/Regular Session

BUDGET IMPACT: \$0.00 FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Approval of Amended Residential Solid Waste Franchise for Advanced Disposal Services

HISTORY, FACTS AND ISSUES: On March 28, 2023, the Board of Commissioners renewed the Residential Solid Waste Franchise for Advanced Disposal Services for a term of one year, beginning on April 1, 2023 and ending on March 31, 2024.

On April 11, 2023, the Board of Commissioners amended sections 3.1(c) and 3.6 of the 2015 Lowndes County Solid Waste Ordinance.

A new revised Residential Solid Waste Franchise Agreement, for Advanced Disposal Services, has been drafted for your approval. This new agreement is in accordance with the Board approved amendments made to the 2015 Lowndes County Solid Waste Ordinance at the April 11, 2023 meeting. The new agreement will become effective on May 1, 2023 and will end on March 31, 2024.

OPTIONS: 1. Approve amended Residential Solid Waste Franchise for Advanced Disposal Services and authorize the Chairman to execute the Franchise on behalf of the County.
 2. Redirect

**RECOMMENDED ACTION: Board's Pleasure** 

DEPARTMENT: Human Resources

DEPARTMENT HEAD: Kevin Beals