

that have septic tank and drain field issues. Mr. Stalvey went on to mention this contract has unit pricing and mobilization is included. Staff requested pricing from James Warren and Associates, and James Warren and Associates submitted a price of \$42,652.50, which includes a 10% contingency. Mr. Stalvey stated staff recommends approval of the change order from James Warren and Associates to install E-one sewer on Holly Lane for \$42,652.50. Commissioner Evans made a motion to approve the item as presented, Commissioner Griner second. All voted in favor, no one opposed. Motion carried.

Hospital Authority Revenue Certificates

County Manager, Paige Dukes, presented the item. Mrs. Dukes stated Lowndes County has a history with the Hospital Authority issuing Revenue Certificates in 2011 and Refunding Certificates in 2019 to refund the 2011 certificates. Mrs. Dukes further stated the Hospital Authority is now issuing a not to exceed \$140 million in Revenue Certificates to finance improvements and construction at South Georgia Medical Center, including Women's Infant's, and Emergency Trauma Services. Mrs. Dukes mentioned that she sent out an email earlier today when all the pricing was complete, and the actual number is \$131,290,000.00, which is a little less than they expected. She also mentioned that based on the conversation with Raymond James, everything went favorably today. Mrs. Dukes father stated the Board of Commissioners approved a resolution on March 12, 2024, approving a similar Intergovernmental Contract to provide similar additional security for those 2024 Revenue Certificates. The Hospital Authority is requesting the County to approve a supplemental resolution approving the final terms of the 2024 Certificates and the final form of the 2024 Intergovernmental Contract. Vice Chairman Marshall made a motion to approve the item as presented, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

Hospital Authority Revenue Certificates (TEFRA)

County Manager, Paige Dukes, presented the item. Mrs. Dukes stated related to the issuance, the Internal Revenue Code and Treasury Regulations provide that the issuance of these revenue certificates must be approved by the Board of Commissioners since the facilities financed or refinanced with the 2024 Certificates are located in the County. Vice Chairman Marshall asked when they are supposed to break ground, Mrs. Dukes responded we have not gotten that far yet, and Chairman Slaughter stated he does not know, but they did mention they were going to start by taking down buildings that need to be taken down. Mrs. Dukes stated we will inquire about the schedule and as soon as we receive it, we will update the commissioners. Vice Chairman Marshall made a motion to approve the item as presented, Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried.

BID

Bid for Quantity of 25 - 1/2 Ton Trucks for Various County Departments

Finance Director, Stephanie Black presented the item. Ms. Black stated Lowndes County solicited bids for 25 half-ton pickup trucks to be used by various departments. Ms. Black further stated these vehicles will primarily replace vehicles currently in use with the remainder being added to accommodate additional personnel. Ms. Black went on to mention that the County received three (3) bids that met specifications with the low bid coming from Langdale Ford in the amount of \$1,082,688.00. Vice Chairman Marshall asked if most of these are for Public Works, Mrs. Dukes responded Public Works, Utilities, and Engineering. Commissioner Orenstein made a motion to approve and award the bid to Langdale Ford, Commissioner Wisenbaker second. All voted in Favor, no one opposed. Motion carried.