

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: GA DCA – FY 2015 CDBG Declaration of Potential Conflict(s) of Interest

DATE OF MEETING: March 10th 2015

Regular Meeting (x)
Work Session (x)
Recommendation (x)
Policy/Discussion ()
Report ()

BUDGET IMPACT: N/A

FUNDING SOURCE:

Annual SPLOST VII Capital N/A

ACTION REQUESTED ON: FY 2015 CDBG Declaration of Potential Conflict(s) of interests for
Commissioner Joyce Evans and County Clerk Paige Dukes

HISTORY, FACTS AND ISSUES:

Per guidance from the Southern Georgia Regional Commission (SGRC), this agenda item is seeking public declarations regarding any potential conflicts of interest related to the FY 2015 CDBG grant for the Children's Advocacy Center of Lowndes County (CAC). For reference, a memorandum and guidance from the SGRC and a copy of the last conflict statement from the 2013 CDBG for Second Harvest is attached. Thus far we have identified two potential conflicts of interest. One potential conflict is related to Commissioner Evans and the other to the County Clerk. Both conflicts are due to either their current or previous service to the CAC Board of Directors.

OPTIONS:

1. Approve 2. Approve with Conditions 3. Table 4. Deny

RECOMMENDED ACTION: (Please See Below)

1. Verbally confirm Commissioner Evans and the County Clerk's positions on the CAC Board
2. Commissioner Evans should state that she will abstain from any discussions and/or votes pertaining to the County's 2015 CDBG project.

DIVISION: Planning

County Planner: Jason Davenport


County Manager

Action by the Board: _____