LOWNDES COUNTY BOARD OF COMMISSIONERS PROPOSED AGENDA

WORK SESSION, MONDAY, MAY 9, 2022, 8:30 a.m. REGULAR SESSION, TUESDAY, MAY 10, 2022, 5:30 p.m. 327 N. Ashley Street - 2nd Floor

- ^{1.} Call To Order
- 2. Invocation
- 3. Pledge Of Allegiance To The Flag
- 4. Minutes For Approval
 - a. Work Session April 25, 2022 & Regular Session April 26, 2022
- 5. Appointments
 - a. Valdosta-Lowndes County Airport Authority

Documents:

VALDOSTA-LOWNDES COUNTY AIRPORT AUTHORITY -. PDF

b. Lowndes County Public Facilities Authority

Documents:

LOWNDES COUNTY PUBLIC FACILITIES AUTHORITY APPT.PDF

Southern Georgia Area Agency On Aging

Documents:

SOUTHERN GEORGIA AREA AGENCY ON AGING -. PDF

6. For Consideration

 Beer, Wine And Liquor License - Mehulkumar Patel Of Fast Break Liquor, LLC, DBA Fast Break Liquors - 4593 North Valdosta Road, Suite B, Valdosta, GA

Documents:

BEER, WINE AND LIQUOR LICENSE - MEHULKUMAR PATEL OF FAST BREAK LIQUOR, LLC, DBA FAST BREAK LIQUORS.PDF

 Adopt Resolution Accepting Infrastructure For Grove Pointe Phase V Section 2

Documents:

ADOPT RESOLUTION ACCEPTING INFRASTRUCTURE FOR GROVE POINTE PHASE V SECTION 2.PDF

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

DATE	OF MEETING: May 10, 2022	Work Session/Regular Session
BUDG	GET IMPACT:	
FUN	DING SOURCE:	
()	Annual	
()	Capital	
(X)	N/A	
()	SPLOST	
()	TSPLOST	

COUNTY ACTION REQUESTED ON: Appointing a Member

SUBJECT: Valdosta-Lowndes County Airport Authority

HISTORY, FACTS AND ISSUES: Mr. Steve Everett's term on the Valdosta-Lowndes County Airport Authority will expire on May 21, 2022. Mr. Massimo Pistelli and Mr. Dan Kerrigan have both expressed a desire to be appointed to the Authority.

OPTIONS: 1. Appoint a member

2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

<u>DEPARTMENT</u>: County Manager <u>DEPARTMENT HEAD</u>: Paige Dukes

DATE OF MEETING: May 10, 2022		Work Session/Regular Session	
BUDG	ET IMPACT:		
FUND	DING SOURCE:		
()	Annual		
()	Capital		
(X)	N/A		
()	SPLOST		
()	TSPLOST		

COUNTY ACTION REQUESTED ON: Appointing/Reappointing Members

HISTORY, FACTS AND ISSUES: The terms of Mr. Michael Walker and Mr. J.D. Rice on the Public Facilities Authority will expire May 31, 2022. They have both expressed a desire to be reappointed. Each appointment will be for a three-year term beginning June 1, 2022, and ending May 31, 2025.

OPTIONS: 1. Appoint/Reappoint Members

SUBJECT: Lowndes County Public Facilities Authority

2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

<u>DEPARTMENT</u>: County Manager <u>DEPARTMENT HEAD</u>: Paige Dukes

DATE OF MEETING: May 10, 2022		Work Session/Regular Session
BUDG	SET IMPACT:	
FUND	DING SOURCE:	
()	Annual	
()	Capital	
(X)	N/A	
()	SPLOST	
()	TSPLOST	

COUNTY ACTION REQUESTED ON: Appointing/Reappointing a Member

HISTORY, FACTS AND ISSUES: The term of Commissioner Joyce Evans on the South Georgia Area Agency on Aging Board will expire on June 30, 2022. Commissioner Evans is interested in continuing to serve on the board.

OPTIONS: 1. Appoint/Reappoint a Member

SUBJECT: Southern Georgia Area Agency on Aging

2. Board's Pleasure

RECOMMENDED ACTION: Board's Pleasure

<u>DEPARTMENT</u>: County Manager <u>DEPARTMENT HEAD</u>: Paige Dukes

SUBJECT: Beer, Wine and Liquor License - Mehulkumar Patel of Fast Break Liquor, LLC, DBA Fast Break Liquors - 4593 North Valdosta Road, Suite B, Valdosta, GA

DATE OF MEETING: May 10, 2022 Work Session/Regular Session

BUDGET IMPACT:
FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Beer, Wine and Liquor License - Mehulkumar Patel of Fast Break Liquor, LLC, DBA Fast Break Liquors - 4593 North Valdosta Road, Suite B, Valdosta, GA

HISTORY, FACTS AND ISSUES: Beer, Wine and Liquor License - Mehulkumar Patel of Fast Break Liquor, LLC., DBA Fast Break Liquors - 4593 North Valdosta Road, Suite B, Valdosta, GA is requesting a license for the sale of beer, wine and liquor for consumption off premise. This is a new establishment. The ordinances and guidelines for the approval of the license have been met. All forms are attached and upon approval by the Board the license will be granted.

OPTIONS: 1. Approve the Beer, Wine and Liquor License

2. Board's Pleasure

RECOMMENDED ACTION: Approve

<u>DEPARTMENT</u>: Finance <u>DEPARTMENT HEAD</u>: Stephanie Black

SUBJECT: Adopt Resolution Accepting Infrastructure for Grove Pointe	
Phase V Section 2	

DATE OF MEETING: May 10, 2022 Work Session/Regular Session

BUDGET IMPACT: N/A
FUNDING SOURCE:

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

COUNTY ACTION REQUESTED ON: Adopt Resolution Accepting Infrastructure for Grove Pointe Phase V Section 2

HISTORY, FACTS AND ISSUES: Grove Point Phase V Section 2 is located off of Dasher Grove Road. Engineering staff made the final inspection and created a punch list of the construction of Phase V Section 2. The majority of the punch list has been completed by the developer and the final plat will not be recorded until all work is satisfactory.

OPTIONS: 1. Adopt Resolution accepting Grove Point Phase V Section 2

2. Redirect

RECOMMENDED ACTION: Adopt

<u>DEPARTMENT</u>: Engineering <u>DEPARTMENT HEAD</u>: Chad McLeod