

## **FOR CONSIDERATION**

### **Budget Calendar for FY 2026 Operating Budget**

Finance Director, Stephanie Black, presented the budget calendar. Ms. Black stated the Commission is required to adopt a balanced budget by June 30, 2025, adding the other dates are presented as guidelines for the process. Commissioner Evans made a motion to approve the budget calendar as presented, second by Commissioner Smith. All voted in favor, no one opposed. Motion carried.

### **Beer and Wine License - Heather Louise Holmstrom of Speedway, LLC, DBA Speedway Store # 42348 (1883), 2165 Old Clyattville Rd., Valdosta, GA**

Finance Director, Stephanie Black, presented the item. Ms. Black stated Speedway, located at 2165 Old Clyattville Road, is requesting a license for the sale of beer and wine for consumption off premises. Ms. Black stated this is a new establishment. Vice Chairman Marshall made a motion to approve the license as presented, second by Commissioner Orenstein. All voted in favor, no one opposed. Motion carried.

### **Approval of DA's Federal VOCA Grant Application Renewal**

Chairman Slaughter presented the item stating the Commission heard from Brad Shealy with the District Attorney's Office during the work session. No further discussion took place. Commissioner Evans made a motion to approve the item as presented, second by Commissioner Wisenbaker. All voted in favor, no one opposed. Motion carried.

### **Approval of the Solicitor General's FY25 VOCA Grant Award**

Chairman Slaughter presented the item stating the Commission heard from Ms. Karen Hayes with the Solicitor General's Office during the work session. No further discussion took place. Commissioner Wisenbaker made a motion to approve the request as presented, second by Commissioner Evans. All voted in favor, no one opposed. Motion carried.

### **Coleman Road NW Paving and Drainage Improvements, P.I.0016279 Supplemental Agreement**

**No. 1** Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated the original agreement dated April 28, 2022, with the Georgia Department of Transportation has a "not to exceed amount" of \$2,300,000.00 for the Coleman Road NW Paving and Drainage Improvements. Staff asked the TIA office for an additional funding request to cover the cost difference between the actual cost of the project and the agreement amount. After reviewing, the TIA office agreed to provide additional funds in the amount of \$1,300,000.00, to cover the total cost of the project, including inflation costs. Vice Chairman Marshall made a motion to approve the request as presented, second by Commissioner Smith. All voted in favor, no one opposed. Motion carried.

### **Emergency Repair - Lowndes County Fire Station #5**

Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated on November 6, 2024 Lowndes County received an abnormal rain event. Due to the rain event that occurred, Station #5 on Bemiss Road had a sewage backup of 3" in depth. Staff called in ServiceMaster Pro to clean the building, remove all items to include the millwork, flooring, 2' of drywall, furniture with misc. items. Staff has filed the claim with insurance and followed all procurement procedures. The insurance adjuster has been to the site for the inspection. Staff does anticipate insurance to cover the repair cost. Mr. McLeod stated this is treated as an emergency project, since this is an essential loss of