

LOWNDES COUNTY BOARD OF COMMISSIONERS  
MINUTES  
REGULAR SESSION  
Tuesday, May 26, 2020

**COMMISSIONERS PRESENT**

Chairman Bill Slaughter  
Vice Chairman Demarcus Marshall  
Commissioner Joyce E. Evans  
Commissioner Scott Orenstein  
Commissioner Mark Wisenbaker  
Commissioner Clay Griner

Chairman Slaughter called the meeting to order at 5:30 p.m. Due to social distancing measures related to COVID-19, a work session was not held.

**INVOCATION**

Commissioner Griner

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Commissioner Griner

**MINUTES**

The minutes were presented for the regular meeting of May 12, 2020. Commissioner Orenstein made a motion to approve the minutes as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

**PUBLIC HEARING**

**Abandonment of Unopened Right of Way - Gay Road**

County Engineer, Mike Fletcher, presented the item. Mr. Fletcher stated at the Commission's April 28, regular meeting a determination indicating the right of way has ceased to be used by the public to the extent no public purpose is served by it. Mr. Fletcher further stated the matter has been properly advertised and remains ready for consideration by the Commission. No one spoke for or against the request. Commissioner Griner made a motion to move forward with the abandonment, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

**FOR CONSIDERATION**

**Motorola Maintenance and Support Agreement for Jail Software**

ITS Representative, Paul Basehore, presented a request in the amount of \$62,045.00, for the ongoing annual support of software used by the Lowndes County Jail. Vice Chairman Marshall made a motion to approve the request, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

### **Adopt Resolution Accepting Infrastructure for SetterPointe Subdivision, Phase II**

County Engineer, Mike Fletcher, presented a request to accept infrastructure. Mr. Fletcher stated the work is substantially complete, adding the plat will not be signed until the punch list is finished. Commissioner Wisenbaker made a motion to accept the infrastructure, Commissioner Griner second. All voted in favor, no one opposed. Motion carried.

### **Service Agreement with SGRC for Hazard Mitigation Plan Update**

EMA Director, Ashley Tye, presented the agreement. Mr. Tye stated that as a follow up to the selection of the South Georgia Regional Commission (SGRC) as the consultant to perform the update, an agreement for services in the amount of \$20,000.00, is ready for consideration. Commissioner Evans recused herself from the matter, as she serves as Chairwoman of the SGRC Board. Vice Chairman Marshall made a motion to approve the agreement as presented, Commissioner Orenstein second. All voted in favor, no one opposed, Commissioner Evans recused. Motion carried.

### **Adopt the Language Access Plan and Resolution for Federal Funded Grants**

Projects Manager, Chad McLeod, presented the resolution. Commissioner Orenstein made a motion to approve the resolution as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

### **Architectural Services for a New Community Center for Clyattville Park**

Projects Manager, Chad McLeod, presented a request in the amount of \$28,000.00, for architectural services for a new community center for Clyattville Park. Mr. McLeod stated staff is recommending J. Glenn Gregory Architects for the work since they recently designed the new community center in Naylor. Commissioner Wisenbaker made a motion to approve the item, Commissioner Griner second. All voted in favor, no one opposed. Motion carried.

### **Approve Purchasing ROW and Drainage Easement for Clyattstone Rd.-Simpson Ln. TSPLOST Paving Project**

County Engineer, Mike Fletcher, presented the item in the amount of \$1,085.00. Mr. Fletcher stated the property is needed for drainage for the Clyattstone Road/Simpson Lane paving project. Mr. Fletcher further stated the property is owned by various persons as reflected in the deed, adding the Commission is required to approve the acquisition in a public vote. Vice Chairman Marshall made a motion to approve the purchase, Commissioner Griner second. All voted in favor, no one opposed. Motion carried.

### **REPORTS - County Manager**

No additional information was reported.

### **CITIZENS WISHING TO BE HEARD**

Ashli Prain, 4008 Danube Circle, addressed the Commission regarding her time and support of KLVB.

Michael Noll, 2305 Glyndale Drive, spoke on behalf of KLVB and submitted a report regarding the same to the Commission.

**ADJOURNMENT**

Vice Chairman Marshall made a motion to adjourn the meeting, Commissioner Griner second. Chairman Slaughter adjourned the meeting at 5:49 p.m.