

LOWNDES COUNTY BOARD OF COMMISSIONERS
MINUTES
SPECIAL CALLED MEETING
Thursday, April 16, 2020

COMMISSIONERS PRESENT

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

Vice Chairman Demarcus Marshall was not present.

Chairman Slaughter called the meeting to order at 9:30 a.m. via conference call due to COVID-19 social distancing requirements.

FOR CONSIDERATION

Expenditure of Hotel/Motel Tax Proceeds for Tourism Product Development

County Manager, Joe Pritchard, presented the item. Mr. Pritchard stated due to a shift in procedure for tourism product development the current contract with the Conference Center and Tourism Authority needs to be terminated and a new agreement considered. Mr. Pritchard stated the action will allow for hotel/motel tax proceeds to be allocated to the Parks and Recreation Authority for the purpose of tourism product development. Commissioner Orenstein made a motion to approve the agreement as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

Just Compensation -ROW Parcel 33 Clyattstone Rd. - Simpson Ln. TSPLOST Project

County Engineer, Mike Fletcher, presented the item. Mr. Fletcher stated Lowndes County needs to acquire fee simple right of way for a drainage easement on Simpson Lane. Mr. Fletcher stated the Commission must approve a "just compensation" cost, which in this case has been determined to be \$1,994.00. Commissioner Griner made a motion to approve the request as presented, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

ADJOURNMENT

Commissioner Wisenbaker made a motion to adjourn the meeting, Commissioner Griner second. Chairman Slaughter adjourned the special called meeting at 9:38 a.m.