

Approval of Easement Documents for Hightower Road, Director of Engineering Services, Chad McLeod presented the item. Mr. McLeod stated as part of the TIA-03 Hightower Road and Cooper Road NE project, Lowndes County has been working with Moody Air Force Base to acquire 3.038 acres of right of way. Mr. McLeod stated, in lieu of the right of way, Moody Airforce Base is going to grant an easement for Lowndes County to complete the project. Mr. McLeod further stated, they will grant the right of way at the end of the project. Commissioner Griner made a motion to approve the easement agreement with the United States of America and approve the Chairman to sign the easement, Vice Chairman Evans second. All voted in favor, no one opposed. Motion carried.

Approval of Lease Amendment Number Three to Bellsouth Telecommunications, LLC, Director of Engineering Services, Chad McLeod presented the item, stating this is an easement that has been in effect with Bellsouth since 1981. Mr. McLeod further stated, they are proposing lease amendment number three, which will begin November 1, 2021, for five years, at a yearly rate of \$2,520.00. Commissioner Orenstein asked if this is only a land lease, Mr. McLeod responded that is correct. Commissioner Wisenbaker made a motion to approve lease amendment number three as presented and approve the Chairman to sign the lease, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

Adopt Resolution Accepting Infrastructure for Val Del Estates Subdivision Phase I, Director of Engineering Services, Chad McLeod presented the item stating, this is the resolution for Val Del Estates Subdivision Phase I, located off of Val Del Road. Mr. McLeod stated the project is substantially complete. Mr. McLeod further stated staff provided a punch list of items to be addressed to the contractor and as of today the punch list is completed and the resolution is ready to be approved and signed. Commissioner Orenstein asked County Manager, Paige Dukes if she is ok with the County taking action on this item, Mrs. Dukes replied yes, we are confident, and thanked Commissioner Orenstein for asking. Commissioner Griner made a motion to adopt the resolution, Vice Chairman Evans second. All voted in favor, no one opposed. Motion carried.

Adding Dispatch Consoles 11 and 12 for the 911 Center, 911 Director, Danny Weeks presented the item. Mr. Weeks stated, this request is for radio equipment to finish the last two consoles, 11 and 12, at the 911 Center to make them fully functioning dispatch positions. Vice Chairman Evans made a motion to approve the purchase in the amount of \$155,697.00, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

Alapaha Plantation Proposed Consent Order for Water, Utilities Director, Steve Stalvey presented the item. Mr. Stalvey stated, trihalomethanes and haloacetic acids continue to be a problem at Lake Alapaha, due to naturally occurring organics in the aquifer. He further stated after several meetings and discussions with staff, Lovell Engineering, and the EPD district office out of Albany, nano-filtration was deemed to be the best option to remove the organics and meet the permit requirements. In addition, Mr. Stalvey stated, as part of the process, EPD has issued a proposed consent order for the nano-filtration pilot study. He also stated staff recommends approval and to authorize the Chairman to sign the proposed consent order. Vice Chairman Evans made a motion to approve, Commissioner Griner second. All voted in favor, no one opposed. Motion carried.